

To: Lincolnville School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, November 4, 2019 at 6:00 p.m. in room C-1 at Lincolnville Central School.

Agenda

1. Call to Order
2. Public Comment
3. Adjustments to the agenda
4. Signing of the Warrants
5. Acceptance/amendment of the minutes of the October 17, 2019 regular meeting.
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report
 - c. Principal's Report
 - d. Superintendent's Report
7. Executive session pursuant to M.R.S.A. 405 (6) (F) Discussion of student information
8. Auditor's report
9. Move monies from cost centers in 2018-2019 to cover cost centers with deficits
10. Continued discussion regarding Revision Energy solar project proposal for Fivetowns
11. Continue discussion of student computer use and homework policies and survey, including Policy IJJ Instructional and Library-Media Materials Selection, Policy IJNDB-R Expectations for Laptop/Computer Use, Policy IJNDB-R Addendum Home Use of Student Laptop Computers, Policy IKB Homework, Policy IMBB

Exemption from Required Instruction and Policy JRA Student Education Records and Information

12. 1st reading of Policy KI Visitors to the Schools with additional language about dogs on school property
13. Resignations/Nominations
14. Discuss Action Steps and Measurable Indicators of Success for School Committee Goals
15. Items for the next agenda and date and time of next meeting
16. Executive session pursuant to M.R.S.A. 405 (6) (A) Superintendent Evaluation
17. Adjournment