

To: Lincolnville School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, December 2, 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 November 4, 2019 regular meeting.
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report
 - c. Principal's Report
 - d. Superintendent's Report
7. Change proposal for bus route #3
8. Continue discussion regarding Revision Energy solar project proposal for Fivetowns, especially in regard to disposal of panels-Kurt Penney
9. Discuss budget timeline for 2020-2021
10. Continue discussion of student computer use policies and survey, review Policy JRA Student Education Records and Information and Policy IMBB Exemption from Required Instruction
11. 2nd reading of Policy IKB Homework

12. 2nd 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. Adjournment