

To: Lincolnville School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, January 6, 2020 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 December 2, 2019 regular meeting.
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report
 - c. Principal's Report
 - d. Superintendent's Report
7. Auditor's Report
8. Move money from Regular Instruction Cost Center in 2018-2019 budget to cover deficits in the Transportation and Facilities Cost Centers in the 2018-2019 financials.
9. Continue discussion regarding Revision Energy solar project proposal for Fivetowns and whether to request a special town vote on the issue.
10. Continue discussion of student computer use policies and survey, review Policy IMBB Exemption from Required Instruction with input from Drummond Woodsum
11. Resignations/Nominations

12. Discuss any overall 2019-2020 budget items
13. Review Action Steps and Measurable Indicators of Success for School Committee Goals
14. Executive session pursuant to M.R.S.A 405 (6) (A) Principal's self- evaluation
15. Items for the next agenda and date and time of next meeting
16. Adjournment