

To: Lincolnville School Committee

From: Dianne Helprin, Superintendent

Re: Regular School Committee meeting, Monday, February 3, 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 January 6, 2020 regular meeting.
6. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report
  - c. Principal's Report
  - d. Superintendent's Report
7. Discuss open seat for the vacant Five Town CSD position
8. Discussion on impact from changes in laptop policy
9. Continue to review Policy IMBB Exemption from Required Instruction
10. First draft of the 2020-2021 presented
11. Resignations/Nominations: Letters of retirement from Carol Waldron and Joann Rosenberg
12. Review Action Steps and Measurable Indicators of Success for School Committee Goals
13. Executive session pursuant to M.R.S.A 405 (6) (A) Principal's Evaluation

14. Approval of Principal's Contract including Salary and Benefits
15. Items for the next agenda and date and time of next meeting
16. Adjournment