

The Lincolnville School Committee met on Monday, January 6, 2020 at 6:00 p.m. in room C-1 at Lincolnville Central School.

Present were Rebecca Stephens, Jared Harbaugh, and Matt Powers.

Also present were Principal Paul Russo and Superintendent Dianne Helprin.

Also present were Val Bemis, Andrea Conover, Jane Cummons, Greta and Gary Gulezian, John and Kathy Williams, Jim and Cindy Dunham, Jill Feeney and Janet Redfield.

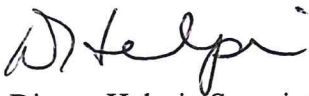
1. Call to Order by Becky Stephens at 6:08 p.m.
2. Public Comment-none
3. Adjustments to the agenda-none
4. Matt Powers reviewed the Warrants.
5. Jared Harbaugh made a motion to accept the minutes of the December 2, 2019 regular meeting, seconded by Matt Powers Vote 3-0
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-included in Principal's report
 - c. Principal's Report-see attached
 - d. Superintendent's Report-see attached
7. Bill and Bobbi Brewer presented the audit for 2018-2019 school year
8. No money needed to be moved to cover any cost centers.
9. There was continued discussion on the Revision Solar proposal.
10. Continued discussion of student computer use and homework policies and survey, including Policy IMBB Exemption from Required Instruction.

11. Resignations/Nomination
12. Paul shared a review of some of the upcoming budget discussion items.
13. Review of Action Steps and Measurable Indicators of Success for School Committee Goals-tabled
14. Motion to enter into Executive Session Pursuant to M.R.S.A. 405 (6) (A)
Principal self-evaluation made by Jared Harbaugh, seconded by Matt Powers
Vote 3-0

Time in: 7:15 p.m. Time out: 7:25 p.m.

15. Date and time of next meeting: February 3, 2020 at 6:00
 - Continued discussion of action steps for school committee goals and indicators of success
 - Principal Evaluation in executive session
 - Administrator contract
 - Discussion on changes in laptop policy
 - First draft of the budget
 - Continue to review Policy IMBB Exemption from Required Instruction
16. A motion to adjourn was made by Jared Harbaugh at 7:30 p.m, seconded by Matt Powers 3-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools