To: Lincolnville School Committee From: Kathryn Clark, Superintendent

Re: Emergency School Committee Meeting, Tuesday August 18, 2020 at 6:00 p.m. at LCS Library and via Zoom (for link, call or email Wendy Tricomi 207-763-3818 or <a href="wendy.tricomi@fivetowns.net">wendy.tricomi@fivetowns.net</a>). In attendance: Tracee O'Brien, chair, Mike Johnson (via Zoom), Jared Harbaugh, John Williams, Matt Powers was absent. Also in attendance were Kate Clark, Superintendent and Paul Russo, Principal.

## Minutes

- 1. Call to Order: Tracee O'Brien called the meeting to order at 6:05pm.
- 2. Public Comment: none
- 3. Adjustments to the agenda: none
- 4. Vote: School Reopening Plan: Mr. Russo reviewed the Reopening Plan and updates made since the August 3rd meeting. Mr. Russo shared the plan for some multi-aged classrooms to facilitate social distancing as well as the phone survey that helped to determine class size.
  Jared Harbaugh moved to approve the reopening plan, this was seconded by John Williams. The vote was 4-0 in favor, motion carried.
- Items for the Next Agenda. Meeting date: September 14, 2020 at 6pm via Zoom and at LCS Library. Agenda items include: Superintendent's report, Principal's report, Handbook and bus route updates, 2nd reading of the Title IX policy changes.
- 6. Adjournment: John Williams moved to adjourn, the motion was seconded by Jared Harbaugh. Vote: 4-0 in favor, motion carried. The meeting was adjourned at 6:28pm.

Respectfully Submitted,

Kathryn Clark, Superintendent of Schools

**Norms:** \*keep an open mind\*gather information from a variety of sources\*it's OK not to have all the answers and to seek further information\*stick to the agenda\*follow protocols