To: Lincolnville School Committee From: Kathryn Clark, Superintendent

Re: Regular School Committee Meeting, Monday, January 4, 2021 at 6:00 p.m. at via Zoom:

Join Zoom Meeting

https://networkmaine.zoom.us/j/86741041394

## Agenda

- 1. Call to Order
- 2. Public Comment
- 3. Adjustments to the agenda
- 4. Signing of the Warrants
- 5. Acceptance of the minutes of the December 7, 2020 regular meeting minutes. Acceptance of the minutes of the December 10, 2020 Emergency Meeting and the December 23, 2020 Emergency Meeting.
- 6. Student presentation: Data collection on Middle School use of technology interviews.
- 7. Superintendent's Report
  - a. Financials
- 8. Principal's Report

COVID 19 update:

- 1. Learning Plan Review
- 9. Resignation/Nominations
- 10. Review of use of laptops at Middle School, as voted upon by the Board in October vote to send laptops home with MS students.
- 11. Action steps and measurable outcomes for school committee goals
- 12. Budget update
- 13. Solar Energy: contract negotiations

- 14. Discuss Action Steps and Measurable Indicators of Success for School Committee Goals
- 15. Items for the Next Agenda. Meeting date: February 1, 2020
- 16. Adjournment

**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