MINUTES OF THE LINCOLN SCHOOL COMMITTEE

8:00 – 9:40 a.m. Wednesday, February 10, 2016 Superintendent's Office OPEN SESSION

Present: Jennifer Glass (Chairperson), Tim Christenfeld (Vice Chairperson), Al Schmertzler and Jena Salon (Members). Also present: Becky McFall (Superintendent) and Buckner Creel (Administrator for Business and Finance)

Absent: Peter Borden, Preditta Cedeno, and Laurel Wironen

The meeting was called to order at 8:03 a.m.

The Committee reviewed the DRAFT of Town Meeting Articles.

The Committee discussed the March 2015 Article 30 language in relation to the DRAFT March 2016 Article 29 language.

The Committee worked to revise the DRAFT Article language to ensure that it focused on the funding of a feasibility study for a Lincoln School project funded without Massachusetts School Building Authority (MSBA) reimbursements.

Jennifer Glass will submit revised article language to the Town Administrator for approval pending Town Counsel review.

School Committee discussed whether to take a position on Article A. The Committee discussed implications of timing if we are not in an MSBA process. Concerns about delaying repairs and updates were discussed.

Overall, the Committee supports Article A and resubmitting a Statement of Interest (SOI) to the MSBA.

Buck Creel presented the timing of approval of an SOI by School Committee and the Board of Selectmen.

Special Town Meeting February 23, 2016

Should we have a survey to gather input?

Does the Committee want to communicate about upcoming Town Meeting Warrant Articles?

Follow up with article in Lincoln Journal and Squirrel

March 4th PTO Candidate Forum March 11th COA

The March 10th School Committee Meeting to review SOI will be held at 8:00 a.m.

March 10^{th} the School Committee will attend a viewing of the film <u>Beyond Measure</u> at Olin College in Needham.

On motion by Ms. Glass, seconded by Ms. Salon, the Committee voted unanimously to adjourn the meeting at 9:40 a.m.

Respectfully submitted, Rebecca McFall Superintendent

Enclosures:

DRAFT of ARTICLE 29, March 2015 DRAFT of ARTICLE A and ARTICLE B Pages 7 and 8 Excerpted from Town Meeting Warrant Book 2015