MINUTES OF THE LINCOLN SCHOOL COMMITTEE

Wednesday, July 21, 2010 @ 8:00 a.m. Hartwell Building OPEN SESSION

Present: Jennifer Glass (Chair), Tom Sander (Vice Chair) and Tim Christenfeld Also present: Mickey Brandmeyer (Superintendent), Stephanie Powers (Administrator for Student Services) and Buckner Creel (Administrator for Business and Finance)

Absent: Rob Orgel, Al Schmertzler, Joe Connell and Deb Leister, Hanscom Representatives and Debbie John, METCO Representative

I. Greetings and Call to Order

Ms. Glass called the meeting to order at 8:00 a.m.

II. Consent Agenda

A. Accept Gift for Betty Bjork Fund

On a motion by Jennifer Glass seconded by Tom Sander, the School Committee voted unanimously to accept the donation of \$200 to the Betty Bjork Professional Development Fund.

III. Review and Vote on Proposal from Frontier Academy to Open Private School Document: Memo from Superintendent Recommending Approval

Mr. Brandmeyer reviewed the process implemented to evaluate the proposal from Frontier Academy which was seeking approval under MGL ch.76 §1 to operate as a private school in Lincoln.

Frontier Academy has provided a prospectus and additional materials to address standards recommended by the DESE on the Advisory on Approval of Massachusetts Private Schools.

On a motion by Jennifer Glass seconded by Tim Christenfeld, the School Committee voted unanimously to approve Frontier Academy to operate as a private school for one year, between July 1, 2010 and June 30, 2011. The School Committee was specific that the approval is neither an evaluation of program quality nor an endorsement of Frontier Academy.

IV. Old Business

Mr. Brandmeyer provided a brief update on the work of the School Building Committee. He reported that the Feasibility Study Agreement has been completed; enrollment data submitted and the RFS for the Owner's Project Manager will be released today.

V. New Business

None

VI. Adjournment

On motion by Jennifer Glass seconded by Tom Sander, the Committee voted unanimously to adjourn the meeting. The open session adjourned at 8:35 a.m.

Respectfully submitted,

Michael F. Brandmeyer Superintendent