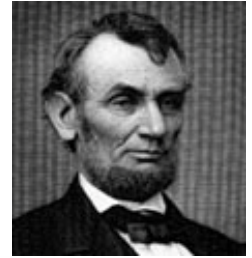




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



**Lincoln Academy Board of Directors
Regular Business Meeting
Agenda for Monday, December 11, 2017**

Lincoln Academy
Student Center
6:30 p.m.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Phil Courtney)	5:00	
a. Call to Order		
b. Welcome to Guests and Introductions		
c. Roll Call		
d. Hearing of Persons		
2. Consent Agenda (Phil Courtney)	1:00	
a. Approve Minutes of Last Board Meeting and Special Meeting		
b. Approve Agenda		
3. Reports to Board		
a. Technology (Debbie McNutt)	15:00	
b. Technology Infrastructure (Jim Fries)	15:00	
c. Principal's Report (Janelle Johnson)	10:00	
4. Committee Reports		
a. Finance (Jeff Baucum)		
i. Budget Update	10:00	
ii. Compensation Sub-Committee	5:00	
b. Development (Nina Sloan)	5:00	
c. Governance (Dan Burrows)	5:00	
d. Facilities (Lori Woods)	5:00	
e. School Accountability Committee (Sarah Wasinger)	10:00	
f. Principal Job Description and Evaluation Tool (Jeff Baucum)	30:00	

To prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.

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| 5. Old Business | | |
| a. Strategic Plan – Progress Against Objectives (Phil Courtney) | 10:00 | |
| 6. New Business | | |
| a. Approve UIP (Janelle Johnson) | 10:00 | Yes |
| 7. Board Training Module: Administrator Evaluation (Phil Courtney) | 5:00 | |
| 8. Board Lessons Learned and Action Items | 5:00 | |
| 9. Announcements | 5:00 | |
| 10. Adjourn | | |

Board Training Module to be completed by January Meeting:
Administrator Evaluation