

**LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
NOTICE OF MEETING**

DATE: January 11, 2021
PLACE: Virtual

AGENDA

The meeting will be conducted by video/telephone conference call on Monday, January 11, 2021 at 6:00 PM in accordance with Executive Order issued by Governor Raimondo which modifies certain provisions of the Open Meeting Act (“OMA”) and the Access to Public Records Act (“APRA”) as part of the State’s emergency response to COVID-19.

For access to Executive (Closed) Session:

<https://us02web.zoom.us/j/89702712852?pwd=eStmU2hPTWVJaTVIa2dldWZYSHAyUT09>

TIME: 6:00 PM - Consider and Vote to go into Executive Session based on agenda item 1 below
Executive Session (Closed) pursuant to R.I. General Laws Section 42-46-5(a)

1. Consider and Hear Union Grievance Re: Barboza Matter 42-46-5-(a)(1) & (9)
2. Adjourn Executive Session

TIME: 6:45 PM Open Session

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Members of the public may access and listen to the meeting in real-time by calling 1-929-205-6099 (Toll Free) and entering Meeting ID: 881 7582 9235 or on the web at:

<https://us02web.zoom.us/j/88175829235?pwd=MjJvQmlQWGIJWWkwbTJzMWtPMXJkUT09>

Convene Into Open Session

- a. Consider and Vote on Motion to Seal Executive Session Minutes.
- b. Notification to Public of Compliance with R.I. General Laws 42-46-4 & 5 as to Votes Taken

Open Session

Opening Ceremony

Right to be Heard

I. Consent agenda:

1. Salary Warrants
2. Expense Warrants
3. Personnel Updates
4. Home School Requests
5. Approval of Regular Session Minutes
 - a. December 14, 2020
 - b. January 6, 2021 Special Meeting

II. Superintendent's Report

- a. Citations
- b. Hearing on Non-Certified Grievance Matter (if necessary)
- c. Discussion and Vote on Superintendent's Recommendation to Deny Grievance Heard in Executive Session
- d. Update Re: Reimbursement Money (student athletic center, admin relocation, Lonsdale addition, concession stand, sale of Fairlawn School)
- e. Approval of Construction Documents for Administration Fit-out
- f. Lonsdale Window Update
- g. Discussion and Vote to Approve Ice Hockey Ice Rental Agreement
- h. Discussion and Vote to Approve 2021-2022 School Committee Meeting Calendar
- i. Discussion and Vote to Appoint BRCSM LLP to a three-year term for Legal Services
- j. Presentation of the 2021/2022 Budget
- k. Financial Report/Budget Update

III. New Business

- a. Lincoln High School Renovation Update
- b. Discussion and Vote to Approve Budget Workshop 2/1/21 @ 5:00 PM (Virtual Meeting)

IV. Subcommittee Reports

V. School Committee Reports

- a. School Committee Sub Committee Appointments

VI. Community Comment

VII. Adjourn

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at 721-3313 at least two (2) days prior to the meeting.

Posted:

Secretary of State: 1/7/2021

Town Hall: 1/7/2021

Administration Bldg: 1/7/2021

District Website: 1/7/2021