

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

DATE: December 12, 2022

PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865

AGENDA

TIME: 5:15 PM – Large Group Room
Executive Session (Closed) pursuant to R.I. General Laws Section § 42-46-5(a)
1. Legal Advice Regarding Personnel Matter § 42-46-5(a)(1)
2. Adjourn Executive Session

TIME: 6:00 PM – Open Session - Auditorium

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

Opening Ceremony

Right to be Heard (as per School Committee Bylaws)

I. Consent agenda:

1. Salary Warrants
2. Expense Warrants
3. Disposition of Obsolete Textbooks
4. Out of State Field Trip Requests
5. Approval of Regular Session Minutes
 - a. November 14, 2022
6. Financial Report/Budget Update

II. Superintendent's Report

- a. Consider and Vote to Approve Separation Agreement
- b. Update regarding revised location for School Committee meetings beginning in January 2023
- c. Discussion and Vote to Approve Naming Portions of the PEC – T. Joseph Almond and Peter L. Moreau

III. Old Business

IV. New Business

- a. Discussion and Vote to Approve and Adopt Second Reading New Media Relations Policy – GM
- b. Discussion and Vote to Approve First Reading Revised Field Trip Policy – JJH
- c. Discussion and Vote to Approve First Reading Revised Fiscal Management Policy – DJC
- d. Discussion and Vote to Approve First Reading Protocol and Revised Tobacco Products on School Premises Policy - JY

- e. Discussion and Vote to Approve First Reading New Policy & Protocol Re: Administration of Marijuana in Schools - JK
- f. Discussion and Vote to Remove Obsolete Educational Philosophy Policy - AD

V. Subcommittee Reports

VI. School Committee Reports

VII. Community Comment (as per School Committee Bylaws)

VIII. 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:

District Website: 12/8/22

Secretary of State: 12/8/22

Administration Building: 12/8/22

Town Hall: 12/8/22