

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

DATE: February 13, 2023

PLACE: Lincoln High School
135 Old River Road
Lincoln, RI 02865

AGENDA

TIME: 5:45 PM – Media Center
Executive Session (Closed) pursuant to R.I. General Laws Section 42-46-5(a)
1. Discussion of Personnel Issue 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. Home School Requests
4. Out of State Field Trip Requests
5. Approval of Regular Session Minutes
 - a. January 9, 2023
 - b. January 17, 2023
 - c. January 30, 2023
 - d. February 6, 2023
6. Financial Report/Budget Update

II. Superintendent's Report

- a. Citations
- b. Discussion and Vote to Approve Confidential Secretary to the Superintendent Job Description

III. Civic Use of Buildings

- a. The Dance Factory Dress Rehearsal – March 26, 2023 – LHS Auditorium - 10 AM – 8 PM

IV. Old Business

V. New Business

- a. Discussion and Vote to Approve & Adopt Second Reading Revised Use of Tobacco Products on School Premises Policy (Personnel) – GBK (Protocol is same as for students)
- b. Discussion and Vote to Approve & Adopt Second Reading Revised Staff Conflicts of Interest Policy – GBCA
- c. Discussion and Vote to Approve & Adopt First Reading Revised Weapons and Violence in School Policy and Protocol - JFCJ

VI. Subcommittee Reports

VII. School Committee Reports

VIII. Community Comment (as per School Committee Bylaws)

IX. 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: 2/9/23

Secretary of State: 2/9/23

Administration Building: 2/9/23

Town Hall: 2/9/23