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

DATE: April 12, 2021 PLACE: Virtual

### AGENDA

The meeting will be conducted by video/telephone conference call on Monday, April 12, 2021 at 5:30 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/86859781246?pwd=WE1wVHBMTms0Z3FSczBOSm5XNC9Edz09

- TIME: 5:30 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. Legal advice regarding rights and responsibilities of the School Committee relative to construction and potential litigation § 42-46-5(a)(2)
  - 2. Adjourn Executive Session

TIME: 6:00 PM Open Session

The meeting will be conducted by video/telephone conference call on Monday, April 12, 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.

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: 813 0526 8381 Passcode: 870559 or on the web at: https://us02web.zoom.us/j/81305268381?pwd=aHVpeG1WcVE2WTQvc2xPNGhwT1ByZz09

# 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

- I. Consent agenda:
  - 1. Salary Warrants
  - 2. Expense Warrants
  - 3. Personnel Updates
  - 4. Disposition of Obsolete Textbooks & Equipment
  - 5. Approval of Regular Session Minutes a. March 8, 2021
  - 6. Financial Report/Budget Update

#### II. Superintendent's Report

- a. School Return Update
- b. End of Year Activity for Schools Update on Capacities
- III. Assistant Superintendent's Report
  - a. ELA High Quality Curriculum Update
- IV. Correspondence
  - a. Legal Opinion from Town Solicitor
- V. New Business
  - a. Lincoln High School Renovation Update
  - b. Vote to Appoint School Committee Representatives to Building Commission in Accordance with Town Charter and RIDE Regulations
  - c. Discussion and Vote to Approve LTA MOA Retirement/Separation Benefit Article 13
  - d. Discussion and Vote to Approve Second Reading & Adoption of Revised Naming School Facilities Policy KG-1
  - e. Discussion and Vote to Approve Second Reading & Adoption of Revised Special Education Staffing Policy – GDE
  - f. Discussion and Vote to Approve Second Reading & Adoption of Revised School Attendance Areas JC
  - g. Discussion and Vote to Approve Second Reading & Adoption of Threat Assessment Teams Policy - JHD
  - h. Discussion and Vote to Approve Second Reading & Adoption of Distribution of Materials/Information from Non-School Sponsored Organizations KD
  - i. Discussion and Vote to Approve First Reading Revised Home Schooling Policy JS
  - j. Discussion and Vote to Approve Removal of the Following Obsolete Policy: - Alternative School Programs – IGBH
- VI. Subcommittee Reports
- VII. School Committee Reports
- VIII. Community Comment
- 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:**

Secretary of State: 4/8/2021 Town Hall: 4/8/2021 Administration Bldg: 4/8/2021 District Website: 4/8/2021