

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

DATE: April 17, 2023

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

**AGENDA**

TIME: 5:45 PM – High School Conference Room B161.2  
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. Disposition of Obsolete Equipment
4. Out of State Field Trip Requests
5. Approval of Regular Session Minutes
  - a. March 13, 2023
6. Financial Report/Budget Update

II. Superintendent's Report

- a. Citations
- b. Five-Year Capital Plan Update – Lonsdale and Northern Library Media Centers
- c. Discussion of and Vote to Approve Board Certified Behavior Analyst (BCBA) Job Description
- d. Discussion of and Vote to Approve RIDE MOA Amendment Request
- e. Discussion of and Vote to Approve Corporate Resolution Regarding Common Stock Owned by the Lincoln Public Schools in the Sun Life Insurance Company
- f. Discussion of and Vote to Approve 2023-2024 BAYADA Nursing Services Contract

- g. Discussion of and Vote to Approve April 2023 – April 2024 BAYADA School Aide Services Contract
- h. Discussion and Vote to Approve Preschool Tuition for SY 2023-2024
- i. Consider and Vote to Approve 7/1/23-6/30/24 Lincoln High School Student Assistance Services Contract
- j. Consider and Vote to Approve Maxim Education Services Staffing Agreement

III. Assistant Superintendent's Report

- a. Kindergarten Registration Update

IV. Awarding of Bid

- a. Discussion and Vote to Approve Lonsdale and Northern Library Media Center Furnishings

V. Old Business

VI. New Business

- a. Discussion and Vote to Approve & Adopt Second Reading Revised Dual Enrollment Policy & Protocol – JZ
- b. Discussion and Vote to Approve First Reading Revised Board-Staff Communications Policy – BG
- c. Discussion and Vote to Approve First Reading Revised Access to Personnel Files Policy – GBJB

VII. Subcommittee Reports

VIII. School Committee Reports

IX. Community Comment (as per School Committee Bylaws)

X. 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: 4/13/23

Secretary of State: 4/13/23

Administration Building: 4/13/23

Town Hall: 4/13/23