

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

DATE: September 11, 2023

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

**AGENDA**

*Note that pursuant to R.I. Gen Laws 42-46-5(a)(1) that the person affected has been notified in advance in writing and given the opportunity to have this matter held in open session.*

TIME: 5:45 PM - 6:00 PM – Lincoln High School Conference Room B161.2  
Executive Session (Closed) Pursuant to R.I. General Laws Section 42-46-5(a)  
1. Receive Legal Advice on Status of L.-G Litigation Matter. 42-46-5(a)(2).  
2. Adjourn Executive Session

TIME: 6:15 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. Home School Requests
5. Approval of Regular Session Minutes
  - a. August 21, 2023
6. Financial Report/Budget Update

II. Superintendent's Report

- a. District Goals, Successes, Objectives
- b. Consider and Vote on Potential Settlement of L.-G. Matter
- c. Discussion and Vote to Approve Best Buddies Advisor Job Descriptions
- d. Summer Camp Follow-up

III. Civic Use of Buildings

- a. Discussion and Vote to Approve RI Children's Chorus request for a reduction in facilities usage fees for LMS
- b. Discussion and Vote to Approve Center for Dynamic Learning's Traveling Theatre request for a reduction in facilities usage fees for LMS, Lonsdale, Northern, and Central.

IV. Old Business

V. New Business

- a. Discussion and Vote to Approve Foster Public School Department Rhode Island Auditory-Oral Program Contract for July 1, 2023 – June 30, 2024
- b. Discussion and Vote to Approve School Clinical & Consulting Services
- c. Discussion and Vote to Approve First Reading Blood Borne Pathogens – GBEB (2014)
- d. Discussion and Vote to Approve Revised First Reading Service Animals in Schools Policy and Protocol – IA
- e. Discussion and Vote to Approve Revision to Community Use of Facilities - KG (2019)
- f. Discussion and Vote to Approve and Adopt Second Reading Peanut & Tree Nut Allergy – JV (2009)
- g. Discussion and Vote to Approve and Adopt Second Reading Student Health Services/Requirements – JHC-R (2014)
- h. Discussion and Vote to Approve and Adopt Second Reading HIV/Personnel – GBE (2014)
- i. Discussion and Vote to Approve and Adopt Second Reading HIV/Students – JHCC (2014)
- j. Discussion and Vote to Approve Recommendation to Remove Sexual Harassment Policy - GBCB

VI. School Committee Report

- a. District Health and Wellness Committee Annual Report

VII. Subcommittee 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: 9/7/2023

Secretary of State: 9/7/2023

Administration Building: 9/7/2023

Town Hall: 9/7/2023