LINCOLN SCHOOL COMMITTEE LINCOLN, RHODE ISLAND NOTICE OF MEETING

DATE: March 10, 2025

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: 5:15 PM – 5:45 PM – Lincoln High School Conference Room B161.2

Executive Session (Closed) pursuant to R.I. General Laws Section § 42-46-5(a)

- 1. Personnel discussion § 42-46-5(a)(1) and legal advice related thereto.
- 2. Adjourn Executive Session

TIME: 6:00 PM – Open Session - Auditorium

Opening Ceremony

Right to be Heard (as per School Committee Bylaws)

- I. Consent agenda:
 - 1. Salary Warrants
 - 2. Expense Warrants
 - 3. Out-of-State Field Trip(s)
 - 4. Home School Requests
 - 5. Leaves of Absence
 - 6. Resignations
 - 7. Retirements
 - 8. Non-Renewals
 - 9. Financial Report
 - 10. Approval of Regular Session Minutes
 - a. February 10, 2025
- II. Superintendent's Report
 - a. Citation
 - b. Discussion / Vote to Approve: Digital Sign at Lincoln High School
 - III. Old Business
 - IV. New Business
 - a. Discussion / Approval: First Reading Artificial Intelligence (AI) Policy IC
 - b. Discussion / Approval: First Reading Cyber Security Policy FD
 - c. Discussion / Approval: Indemnification Agreement
 - d. Discussion / Approval: Service Agreement for School-Based Medicaid Billing RELAYHUB, LLC
 - e. Discussion / Approval: School Department Services Agreement Amendment for Faith Paradis M.Ed. OT/L, Assistive Technology Services
 - V. School Committee Reports
 - VI. Subcommittee 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: 3/6/2025 Secretary of State: 3/6/2025 Administration Building: 3/6/2025 Town Hall: 3/6/2025Link to Meeting:
http://tinyurl.com/LPS-SC-video	