

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

DATE: April 21, 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. Discuss Personnel Matter Regarding Assistant Superintendent §42-46-5(a)(1)
2. Receive Legal Advice Regarding Potential Resolution of Contested Special Education Matter §42-46-5(a)(2)
3. Discuss Retirement Issues Relative to Business Director §42-46-5(a)(1)
4. Adjourn Executive Session

TIME: 6:00 PM – Open Session – Auditorium

Convene Into Open Session -

CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBERS TO SEAL EXECUTIVE SESSION MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5)

1. Consider and Vote to Motion to Seal Executive Session Minutes
2. 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. Out-of-State Field Trip(s)
5. Home School Requests
6. Use of Property Request
7. Leave of Absence
8. Resignations
9. Retirements
10. Recission of Non-Renewals (Dekeron)
11. Non-Renewals
12. Financial Report
13. Approval of Resolution of Special Education matter

14. Approval of Executive Session Minutes
 - a. March 10, 2025
 - b. March 24, 2025
15. Approval of Regular Session Minutes
 - a. March 10, 2025
 - b. March 24, 2025
16. Approval of Joint Session with Lincoln Town Council Minutes
 - a. March 10, 2025

II. Superintendent's Report

- a. Citations
- b. Discussion / Approval: Preschool Tuition for SY 2025 – 2026
- c. Discussion / Approval: Digital Sign at Lincoln High School
- d. Discussion / Approval: Department of Intercollegiate Athletics and Recreation Rhode Island College Agreement

III. Assistant Superintendent's Report

- a. Kindergarten/New Student Registration Update

IV. Old Business

V. New Business

- a. Discussion / Approval: Second Reading Artificial Intelligence (AI) – Policy IC
- b. Discussion / Approval: Second Reading Cyber Security – Policy FD
- c. Discussion / Approval: Memorandum of Agreement between Lincoln School Committee and Lincoln Teachers' Association
- d. Discussion / Approval: Changes to Kids Klub Lease
- e. Consideration of and Vote on Resolution Regarding Amendment of RI Gen Laws 31-22.1-1 Regarding Increase the Number of Students Passengers from Eight to Ten Students.
- f. Discussion / Approval: Use of Lunch Funds Excess Cash Resources

VI. School Committee Reports

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: 4/16/2025
Secretary of State: 4/16/2025
Administration Building: 4/16/2025
Town Hall: 4/16/2025

Link to Meeting: <http://tinyurl.com/LPS-SC-video>