LINCOLN SCHOOL COMMITTEE LINCOLN, RHODE ISLAND NOTICE OF MEETING

DATE: May 19, 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: 5:30 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 Business Administrator §42-46-5(a)(1)
- 2. 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 and/or Equipment
 - 4. Out-of-State Field Trip(s)
 - 5. Home School Requests
 - a. Remainder of the 2024-2025 School Year
 - b. 2025-2026 School Year
 - 6. Use of Property Request
 - 7. Leave of Absence
 - 8. Resignations
 - 9. Retirements
 - 10. Recission of Non-Renewals
 - 11. Non-Renewals
 - 12. Financial Report
 - 13. Approval of Executive Session Minutes
 - a. April 21, 2025
 - 14. Approval of Regular Session Minutes
 - a. April 21, 2025

II. Superintendent's Report

- a. Citations
- b. Discussion and Vote to Approve the Purchase of a Replacement Box Truck Totaled by the Insurance Company
- c. Discussion: Digital Sign at Lincoln High School

III. Old Business

IV. New Business

- a. Discussion / Approval: Special Education Settlement Agreement
- b. Discussion / Approval: First Reading Parent and Family Engagement Policy KAA
- c. Discussion / Approval: High School Executive Administrative Assistant Job Description
- d. Discussion / Approval: Athletic Trainer Job Description
- e. Discussion / Approval: 25-26 School Year Contract-Coastline EAP d/b/a Rhode Island Student Assistance Services
- f. Discussion / Approval: 25-26 School Year Contract Certified Orientation & Mobility Services
- g. Discussion / Approval: 25-26 School Year Contract School Clinical & Consulting Services
- h. Discussion / Approval: 25-26 School Year Contract Neuropsychology Partners Inc.
- i. Discussion / Approval: 25-26 School Year Contract Maxim Healthcare Services
- j. Discussion / Approval: 25-26 School Year Contract Wellness in Education
- k. Discussion / Approval: 25-26 School Year Contract ProCare Therapy
- 1. Discussion / Approval: 25-26 School Year Contract CBS Therapy
- m. Discussion / Approval: 25-26 School Year Contract Soliant
- n. Discussion / Approval: 25-26 School Year Contract Advanced Behavioral Consultation

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: 5/15/2025

Secretary of State: 5/15/2025

Administration Building: 5/15/2025

Town Hall: 5/15/2025

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