LINCOLN SCHOOL COMMITTEE LINCOLN, RHODE ISLAND NOTICE OF MEETING

DATE: August 18, 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. Legal Advise Regarding Potential Resolution of Special Education Matter Pursuant to Matter 42-46-5(a)(2)
- 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. Homeschool Requests 2025-2026 School Year
 - 4. Out-of-State Field Trip Request
 - 5. Disposition of Obsolete Textbooks and/or Equipment
 - 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 Regular Session Minutes
 - a. July 14, 2025

II. Superintendent's Report

- a. Citations
- b. Discussion of and Vote to Approve Corporate Resolution Regarding Common Stock Owned by the Lincoln Public Schools in the Sun Life Insurance Company
- c. Discussion / Approval: Physical Therapist Job Description
- d. Discussion / Approval: Preschool Screener (part-time) Job Description
- e. Discussion / Approval: Certified Nursing Assistant (CNA) Job Description

III. Assistant Superintendent's Report

a. Discussion / Approval: LMS Handbook Updatesb. Discussion / Approval: LHS Handbook Updates

IV. Old Business

V. New Business

- a. Discussion / Approval: 2025-2026 School Year Contract Hands in Harmony
- b. Discussion / Approval: 2025-2026 School Year Contract LearnWell
- c. Discussion / Approval: 2025-2026 School Year Contract TechACCESS of RI
- d. Discussion / Approval: 2025-2026 School Year Contract RI Auditory-Oral Program
- e. Discussion / Approval: 2025-2026 School Year Contract Together with Tech, LLC
- f. Discussion / Approval: 2025-2026 Redbird Flight Contract
- g. Discussion / Approval: Transfer 10% of the Unaudited FY 2025 Surplus, Once the Audit is Complete, to the Ferguson Field Restricted Account Up to \$50,000 max
- h. Discussion / Approval: Transfer \$100K from the Unaudited FY 2025 Surplus to the Revolving Fund to Repave the Northern/Lonsdale Front Entrance
- i. Discussion / Approval: Use of an Amount Not to Exceed \$45,305 of the Unaudited FY 2025 Surplus for the Middle School Athletic Field Project
- j. Discussion / Approval: Transfer \$500,000 of Unaudited FY25 Surplus to School Capital Reserve for Emergency Repair/Replacement of Middle School Boilers
- k. Discussion / Approval: Memorandum of Agreement RI Council 94, AFSCME, AFL-CIO, on behalf of Local 2671 regarding Licensed Tradesperson
- 1. Discussion / Approval: Special Education Settlement Agreement
- m. Discussion / Approval: To Accept Scituate School Department's Request to Join the Northwest Schools Consortium
- n. Discussion / Approval to submit Stage II necessity of construction to the RI SBA https://drive.google.com/drive/folders/1wy4c514gAzjyucXD6un0xd35nAopCfKN?usp=drive_link

IV. School Committee Reports

- V. Subcommittee Reports
- VI. Community Comment (as per School Committee Bylaws)

VII. 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: 8/14/2025

Secretary of State: 8/14/2025

Administration Building: 8/14/2025

Town Hall: 8/14/2025

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