LINCOLN SCHOOL COMMITTEE LINCOLN, RHODE ISLAND NOTICE OF MEETING

REVISED

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
 - e. Discussion / Approval: Use of Class Funds for the Class of 2010 for 15-Year Reunion
- 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