

OFFICIAL

January 12, 2009

Lincoln School Committee

Lincoln, RI

Date: December 11, 2008

Time: 5:30 p.m.—Special Meeting—Open

Place: Lincoln Administration Building

In attendance: Mary Anne Roll, Betty Robson, Rick Battistoni, Mary Varr, Kristine Donabedian, Tracey Cavanaugh, Julie Zito

KD—motion to open meeting

JZ—second

MAR reminded group about needing to decide if we want to do a new self-evaluation of the SC. MAR provided us with a copy of one we had used in the past.

MAR updated on RIASC Chair Meeting: Gary Sasse spoke to RIASC chairs on Saturday, December 6th and let them know the financial situation for the state is dire and that we should expect to be less than level funded.

MAR then talked about procedure for election of offices on January 12th. She reminded us that group needs to vote on this publicly and discussions will be public at meeting on January 12th.

All members introduced themselves to Tracey Cavanaugh, and Tracey Cavanaugh introduced herself to the group.

MAR spoke about sub-committee structure.

MV: motion to adjourn

KD: 2nd

Adjourn 7:03 p.m.

Clerk

Date