

**OFFICIAL
May 20, 2013**

**Lincoln School Committee
Lincoln, Rhode Island
Special Meeting**

DATE: April 2, 2013

PLACE: Lincoln Administration Building – Conference Room
1624 Lonsdale Avenue
Lincoln, RI 02865

TIME: 6:00 PM

School Committee Members present: Kristine Donabedian, Chair; Mary Anne Roll, Vice-Chair; Mary Varr, Clerk; Tracey Cavanaugh, John Carroll

Also in attendance: Georgia Fortunato, Superintendent; Lori Miller, Business Manager; Benjamin Scungio; Esquire

Motion made to open the meeting @ 6:00 PM by Cavanaugh. Seconded by Roll.

- I. Motion made to go into executive session @ 6:03 PM by Roll. Seconded by Cavanaugh. Motion carried 5-0.

Open meeting reconvened @ 6:20 PM

Chair reported that no votes were taken in Executive Session

- II. Consideration and vote on the resolution to authorize approval of legal action to enforce Maintenance of Effort and relative laws.

Kristine Donabedian reported that she had attended the Budget Board meeting. She requests that we seek outside opinion on BEP laws. We are not seeking extra money. We believe we are legally entitled to maintenance of effort without reduction. Motion to approve by Roll. Seconded by Cavanaugh. Motion carried 5-0.

- III. Motion to adjourn @ 6:37 PM Cavanaugh. Seconded by Roll. Motion passes 5-0.

Mary Varr, Clerk

Date