

**OFFICIAL
January 13, 2014**

**LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
SPECIAL MEETING MINUTES**

Date: December 19, 2013

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

Time: 6:15 PM

In attendance: Chair Kristine Donabedian, Vice Chair Mary Anne Roll, Member Tracey Cavanaugh and Member John LaFleur.

Also in attendance, Superintendent Georgia Fortunato, Lori Miller, and Eric Banville.

Motion to move into Open Session by Tracey Cavanaugh at 6:33 p.m. Seconded by John LaFleur. Motion approved 4-0.

Motion to seal December 19, 2013 Executive Session Minutes made by Tracey Cavanaugh. John LaFleur seconded the motion. Motion approved 4-0.

The Chair noted that there were no votes taken in Executive Session.

Motion to approve the Consent Agenda made by Tracey Cavanaugh and seconded by John LaFleur. Motion approved 4-0.

Motion by Tracey Cavanaugh to approve appointment of Armand Milazzo Jr., to the position of Director of Operations: Buildings, Grounds & Transportation. The motion was seconded by John LaFleur and passed unanimously, 4-0.

Motion to adjourn made by Tracey Cavanaugh and seconded by John LaFleur. Motion approved 4-0. Meeting adjourned at 6:35 p.m.

Kristine Donabedian, Chair

Date