

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND 02865
SPECIAL MEETING MINUTES

DATE: September 30, 2015

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

TIME: 6:00 PM

School Committee Members in attendance: Kristine Donabedian, Chair; Mary Anne Roll, Vice Chair; John Carroll, Clerk, Julie Zito, Tracey Cavanaugh, John LaFleur, Staci Rapko Bruckner.

Also present: Georgia Fortunato, Superintendent.

I. Convene in Open Session @ 6:00 PM.
Motion by Tracey Cavanaugh, Seconded by Staci Rapko Bruckner. Motion Approved 7-0.

II. Move into Executive Session pursuant to R.I. General Laws Section 42-46-5(a) Personnel.
Motion by Tracey Cavanaugh, Seconded by Staci Rapko Bruckner. Motion Approved 7-0.

a. Discussion of Superintendent's Evaluation 42-26-5(a)(1) Personnel.

b. Adjourn from Executive Session

Motion by Mary Anne Roll, Seconded by Tracey Cavanaugh. Motion Approved 6-0.

Note: Mr. Carroll had to leave prior to the end of the meeting.

III. Reconvene in Open Session
Motion by Mary Anne Roll, Seconded by Tracey Cavanaugh. Motion Approved 6-0.

Notification to Public of compliance with R.I General laws 42-46-4 & 5 as to votes taken. The Chair reported no votes taken in Executive Session.

Notification to Public of Compliance with R.I. General Laws 42-46-5 relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.

Motion to seal executive session minutes by Mary Anne Roll. Seconded by Tracey Cavanaugh.
Motion approved 6-0.

IV. Adjourn
Motion to adjourn @ 8:13PM by Mary Anne Roll, Seconded by Tracey Cavanaugh. Motion Approved 6-0.

John Carroll

Date