

**LINCOLN SCHOOL COMMITTEE  
LINCOLN, RHODE ISLAND  
NOTICE OF MEETING**

DATE: January 9, 2017

PLACE: Lincoln Middle School  
152 Jenckes Hill Road  
Lincoln, RI 02865

**AGENDA**

TIME: 6:00 PM – Open Session Large Group Room

Notification by Chair: Any persons to be discussed in executive session have been notified pursuant to R.I. Gen Laws 42-46-5(a)(1) and been given the opportunity to have such discussion in open session.

Any students to be discussed in executive session have been notified pursuant to R.I. Gen Laws 42-46-5 and been given the opportunity to have such discussion in open session.

1. Consider and Vote to go into Executive Session based on agenda items 1 & 2 below.

Executive Session (Closed) pursuant to R.I. General Laws 42-46-5(a)

1. Discussion of Personnel Matter 42-46-5(a)(1)
2. Adjourn Executive Session

TIME: 6:30 PM – Large Group Room

1. Work Session to set school committee goals/areas of focus for school year

TIME: 7:00 PM – Open Session – (Regular Open Meeting) Middle School Auditorium

Convene into Open Session

- a. Consider and Vote on Motion to Seal Executive Session Minutes.
- b. Notification to Public of Compliance with R.I. General Laws 42-46-4 & 5 as to Votes Taken.

Opening Ceremony

Right to be Heard

I. Consent agenda:

1. Salary Warrants
2. Expense Warrants
3. Approval of Obsolete Textbooks
4. Home School Request
5. Out of State Field Trip Requests

## 6. Personnel Recommendations

### Resignations Support Staff Appointments Coaching Appointments

## 7. Approval of Regular Session Minutes

- a. December 12, 2016
- b. January 3, 2017

## II. Superintendent's Report

- a. Citations
- b. Athletic Director Update
- c. Approval of East Bay Educational Collaborative High School Science Professional Development
- d. Consider and Vote to Approve National Grid's New Construction Integrated Design Path Commitment Document for the LHS Add/Reno Project
- e. Presentation of 2017-18 Budget
- f. Financial Report/Charter School Update
- g. 16-17 Audit Update

## III. Capital Improvement Updates

- a. Consideration and Vote to Approve Air Conditioning Work at Northern Elementary

## IV. Civic Use of Buildings

- a. Albion Fire District Budget Meeting 9/27/16 and Annual Budget Meeting 10/11/16 @ LHS, Including Retroactive Waiver of Fees
- b. Driver Education Classes, pending insurance (3/9/17 – 6/9/17, 2:15 PM – 8:55 PM - T,W,TH)

## V. Awarding of Bid

- a. LCD/LED Televisions and Mounts

## VI. New Business

- a. Approval of Budget Workshops 1/25/17– 6:00 PM @ Lincoln High School and 1/30/17- 6:30 PM @ Lincoln High School
- b. Approval of Stage II Approval Meeting 1/17/17 – 6:00 PM @ Lincoln Town Hall
- c. Continuation of meeting issue from executive session relating to personnel matter or to student's records and/or matter which may relate to a student's privacy if request received pursuant to R.I Gen Laws 42-46-5(a)(1)(1) & (8).

## VII. Subcommittee Reports

- a. Announcement of Subcommittees

## VIII. School Committee Reports

## IX. Community Comment

## X. 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:**

Secretary of State: 1/6/17

Administration Building: 1/6/17

Town Hall: 1/6/17