

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

DATE: August 15, 2017

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

**AGENDA**

TIME: 6:30 PM – Large Group Room

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

*Note that pursuant to R.I. Gen Laws 42-46-5(a)(1) that the person affected has been notified in advance in writing and given the opportunity to have this matter held in open session.*

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

TIME: 7:00 PM Open Session

Convene Into Open Session

- a. Consider and Vote on Motion to Seal Executive Session Minutes
- b. Notifications 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. Home School Requests
4. Personnel Recommendations

**Retirement**

**Resignations**

**Leaves of Absence**

**Teacher Appointments**

**Long Term Substitute Teacher Appointments**

**Support Staff Appointments**

**Coaching Appointments**

**Co-Curricular Appointments**

**Information Only**

5. Approval of Regular Session Minutes
  - a. July 17, 2017 School Committee Meeting
6. Approval of Executive Session Minutes
  - a. July 17, 2017 School Committee Meeting

II. Superintendent's Report

- a. Approval of Unbudgeted Fifth Grade Teacher Position – Central
- b. Discussion of and Vote to Approve Substitute Teacher Per Diem
- c. Discussion of and Vote to Approve 2017-18 Aramark Food Service Contract
- d. Discussion of and Vote on Saylesville Roof Change Orders

- III. Awarding of Bids
    - a. Before & After School Care
  - IV. Correspondence
    - a. Letter from Lincoln Youth Football & Cheerleading requesting waiver of fees related to activities for Lincoln Youth Football and Cheerleading programs
    - b. Letter from Lincoln Youth Soccer Association requesting waiver of fees for the use of Lincoln Middle School Soccer Field
    - c. Letter from Pride Jump Road requesting waiver of fees related to practices held at Saylesville Elementary School
    - d. Letter from Brennan Recuperero/Cascione/Scungio/McAllister LLP regarding legal services
  - V. Civic Use of Buildings
    - a. Lincoln Youth Football and Cheerleading, *Including Waiver Request*
      - High School Ferguson Field for Games (4-6 Dates To Be Determined)
      - High School Front & Practice Field for Practice (Monday -Friday, 7/24/17 – 11/24/17)
      - Middle School Practice Field for Practice (Monday -Friday, 7/24/17 – 11/24/17)*Lincoln Youth Football & Cheerleading, Including Waiver Request*
      - Cheerleading Practices @ Lonsdale, Middle School & High School (Monday –Thursday, 9/5/17 – 11/16/17 6-8:30 PM)
    - b. Lincoln Youth Soccer Association, *Including Waiver Request*
      - LMS Soccer Field (Monday – Friday, 8/28/17 – 11/24/17, 6 – 9 PM)
      - LMS Soccer Field (Saturdays and Sundays, 8/26/17 – 11/25/17 8 AM – 6 PM)
    - c. Pride Jump Rope Team Practices, *Including Waiver Request*
      - Saylesville Elementary School (Tuesdays and Thursdays, September 2017 – June 2018)
    - d. Lonsdale & Saylesville Fire Districts Referendum/Vote
      - Lonsdale Elementary School, Saturday 9/23/17
      - Saylesville Elementary School, Saturday 9/23/17
  - VI. New Business
    - a. Discussion of and Vote to Approve 2017-18 In District Tuition
    - b. Discussion and Possible Vote on Legal Representation
  - VII. Subcommittee Reports
  - 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: 8/11/17  
Administration Building: 8/11/17  
Town Hall: 8/11/17