

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

DATE: January 9, 2023

PLACE: Lincoln High School
135 Old River Road
Lincoln, RI 02865

AGENDA

TIME: 6:00 PM – Open Session - Auditorium

Opening Ceremony

Right to be Heard (as per School Committee Bylaws)

I. Consent agenda:

1. Salary Warrants
2. Expense Warrants
3. Home School Requests
4. Approval of Regular Session Minutes
 - a. December 12, 2022
 - b. December 19, 2022
 - c. January 3, 2023
5. Approval of Executive Session Minutes
 - a. December 12, 2022
 - b. December 19, 2022
6. Financial Report/Budget Update

II. Superintendent's Report

- a. Citation
- b. Discussion and Vote to Approve Secretary I/Census Clerk Job Description
- c. Update Re: Director of Student Services Search
- d. Discussion and Presentation of Proposed Superintendent's FY24 Budget – Operating & Capital

III. Assistant Superintendent's Report

- a. Right to Read Update
- b. High Quality Curriculum Update

IV. Correspondence

- a. Letter from Mr. Quinn, Valley Breeze, requesting waiver of facilities fees for the RI State Spelling Bee, 3/18/23.

V. Civic Use of Buildings

- a. The Valley Breeze – Statewide Spelling Bee @ LMS, 3/18/23, *including waiver request*
- b. Fusionworks Dance Center – Year-end Performance @ LHS, 6/10/23

VI. Old Business

VII. New Business

- a. Discussion and Vote to Approve & Adopt Second Reading Revised Field Trip Policy – JJH
- b. Discussion and Vote to Approve & Adopt Second Reading Revised Fiscal Management Policy – DJC
- c. Discussion and Vote to Approve & Adopt Second Reading New Policy & Protocol Re: Administration of Marijuana in Schools – JK
- d. Discussion and Vote to Approve & Adopt Second Reading Protocol and Revised Tobacco Products on School Premises Policy (Students) - JY
- e. Discussion and Vote to Approve First Reading Revised Use of Tobacco Products on School Premises Policy (Personnel) – GBK (Protocol is same as for students)
- f. Discussion and Vote to Approve First Reading Revised Staff Conflicts of Interest Policy - GBCA
- g. Discussion and Vote Re: Request by North Providence to join the Northwest Schools Consortium

VIII. Subcommittee Reports

IX. School Committee Reports

- a. Subcommittee Assignments

X. Community Comment (as per School Committee Bylaws)

XI. 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:

District Website: 1/5/23

Secretary of State: 1/5/23

Administration Building: 1/5/23

Town Hall: 1/5/23