

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

DATE: October 17, 2022

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

AGENDA

TIME: 5:15 PM – Large Group Room
Executive Session (Closed) pursuant to R.I. General Laws Section § 42-46-5(a)
1. Approval of School Safety and Emergency Plans for the 2022-23 School Year § 42-26-5(a)(3); 16-21-25; 16-21-23(b)
2. Legal Advice Regarding Potential Litigation § 42-46-5(a)(2)
3. Adjourn Executive Session

TIME: 6:00 PM – Open Session - 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 (as per School Committee Bylaws)

I. Consent agenda:

1. Salary Warrants
2. Expense Warrants
3. Disposition of Obsolete Textbooks and Equipment
4. Home School Requests
5. Approval of Regular Session Minutes
 - a. September 12, 2022
6. Financial Report/Budget Update

II. Superintendent's Report

- a. Discussion and Vote to Approve Lease Extension for 44 Albion Road
- b. Discussion and Vote to Approve COVID 19 Testing Agreement (Grant Funded)
- c. Discussion and Vote to Approve Ice Arena Rental Agreement 9/1/22 – 8/31/23 – KMD Hockey, LLC.
- d. Discussion and Vote to Approve Pool Rental Agreement - MacColl YMCA
- e. Discussion and Vote to Approve Construction Contract for Central & Saylesville Library/Media Centers

III. Correspondence

- a. Letter received from Lincoln Youth Basketball Association requesting waiver of facilities fees for basketball practice at Northern & Saylesville Elementary Schools.

- b. Letter received from RI Children's Chorus requesting reduction in facilities usage fee for LHS auditorium.

IV. Civic Use of Buildings

- a. Lincoln Youth Basketball Association Practices, *including waiver request*
Northern Elementary Gym – M & F – 6:15 PM– 9 PM – 10/18/22 – 3/17/23
Saylesville Elementary Gym – T & F – 6:15 PM – 9 PM – 10/18/22 – 3/17/23
- b. The Dance Factory – Performance
Lincoln Middle School Auditorium – 12 PM – 9 PM – 11/12/22

V. Old Business

VI. New Business

- a. Discussion and Vote to Approve First Reading Revised Tenure Policy GCG
- b. Discussion and Vote to Approve First Reading Revised Information on Missing Persons Policy JOC
- c. Discussion and Vote to Approve First Reading Revised Bullying Policy JT
- d. Discussion and Vote to Approve First Reading Revised Student Search & Seizure Policy JR
- e. Discussion and Vote to Approve First Reading Revised Fiscal Management Policy DJC

VII. Subcommittee Reports

VIII. School Committee Reports

- a. District Health and Wellness Committee Annual Report

IX. Community Comment (as per School Committee Bylaws)

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:

District Website: 10/13/2022

Secretary of State: 10/13/2022

Administration Building: 10/13/2022

Town Hall: 10/13/2022