

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

DATE: February 12, 2024  
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. Out of State Field Trip Request
4. Disposition of Obsolete Textbooks
5. Home School Requests
6. Approval of Regular Session Minutes
  - a. January 8, 2024
  - b. January 23, 2024
  - c. January 29, 2024
7. Financial Report

II. Superintendent's Report

- a. Citations

III. Awarding of Bid

- a. Discussion/Approval: Lincoln Middle School Auditorium A/V Upgrade
- b. Discussion/Approval: Commissioning Agent Contract

IV. Old Business

V. New Business

- a. Discussion/Approval: 2024 -2025 School Committee Meetings
- b. Discussion/Approval: Revised Second Reading Health and Wellness Policy – JU (7/15/19)

VI. School Committee Reports

VII. Subcommittee Reports

VIII. Community Comment (as per School Committee Bylaws)

IX. 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: 2/8/2024

Secretary of State: 2/8/2024

Administration Building: 2/8/2024

Town Hall: 2/8/2024

Link to Meeting: <http://tinyurl.com/LPS-SC-video>