

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

DATE: May 20, 2024

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

AGENDA

TIME: 5:15 PM – 5:45 PM – Lincoln High School Conference Room B161.2
Executive Session (Closed) pursuant to R.I. General Laws Section § 42-46-5(a)
1. 42-46-5(a)(2) workshop on collective bargaining
2. 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
4. Home School Requests
5. Termination of Noncertified Employee
6. Approval of Executive Session Minutes
 - a. April 8, 2024
7. Approval of Regular Sessions
 - a. April 8, 2024
8. Financial Report

II. Superintendent's Report

- a. Citations
- b. Discussion / Approval: Secondary School Special Education Coordinator - Job Description
- c. Discussion / Approval: Elementary Mathematics Interventionist - Job Description
- d. Discussion / Approval: PBGR Coordinator/Credit Recovery (1.0 FTE; no duty or advisory) - Job Description
- e. Discussion / Approval: Library Media Specialist (PK – Grade 12) – Job Description
- f. Notice of Update to Library Materials Procedure – IIAC
- g. Update on Summer Camps

III. Assistant Superintendent's Report

- a. Discussion / Approval: Lincoln Public Schools Strategic Plan (2023 - 2025)

IV. Awarding of Bids

- a. Discussion / Approval: Lincoln High School Athletic Field Bathroom
- b. Discussion / Approval: LED Lighting Upgrade Saylesville and Northern

IV. Old Business

VI. New Business

- a. Discussion/Approval: Revised First Reading Promotion and Retention of Students Proficiency-Based Graduation Requirements Policy – IK/IKF/PBGR Policy (2019)
- b. Discussion/Approval: Revised First Reading Child Abuse/Neglect Policy and Procedure - JHFA
- c. Discussion/Approval: Revised First Reading Admission of Non-Resident Students Policy – JECB (2019)
- d. Discussion/Approval: 24-25 School Year Contract – Advanced Behavioral Consultation
- e. Discussion/Approval: 24-25 School Year Contract – Bayada Home Health Care
- f. Discussion/Approval: 24-25 School Year Contract – CBS Therapy
- g. Discussion/Approval: 24-25 School Year Contract – Faith Paradis
- h. Discussion/Approval: 24-25 School Year Contract – Hope Nursing Home Care
- i. Discussion/Approval: 24-25 School Year Contract – Certified Orientation & Mobility Specialist
- j. Discussion/Approval: 24-25 School Year Contract – Maria's Translations
- k. Discussion/Approval: 24-25 School Year Contract – Neuropsychology Partners, Inc.
- l. Discussion/Approval: 24-25 School Year Contract – ProCare Therapy
- m. Discussion/Approval: 24-25 School Year Contract – School Clinical & Consulting Services
- n. Discussion/Approval: 24-25 School Year Contract – Amergis
- o. Discussion/Approval: 24-25 School Year Contract – NeuroPsychology Associates, Inc.
- p. Discussion/Approval: 24-25 School Year Contract – TechACCESS
- q. Discussion/Approval: 24-25 School Year Contract - RISAS
- r. Discussion/Approval: Memorandum of Agreement - Job Sharing
- s. Discussion/Approval: Memorandum of Agreement – Insurance Coverage

VII. School Committee Reports

VIII. Subcommittee Reports

IV. 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: 5/16/2024
Secretary of State: 5/16/2024
Administration Building: 5/16/2024
Town Hall: 5/16/2024

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