

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

DATE: June 10, 2024

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

**AGENDA**

TIME: 5:00 PM – 5:30 PM – Lincoln High School Conference Room B161.2  
Executive Session (Closed) pursuant to R.I. General Laws Section § 42-46-5(a)  
1. Legal advice concerning Budget Adjustments Relating to Personnel for FY 25 Budget  
2. Workshop on noncertified negotiations. 42-46-5(a)(2)

TIME: 5:30 PM – Retiree Celebration – Cafeteria

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

Convene Into Open Session

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 Executive Session Minutes
  - a. May 20, 2024
5. Approval of Regular Sessions
  - a. May 20, 2024
6. Financial Report

II. Superintendent's Report

- a. Citations
- b. Book Awards
- c. Discussion / Approval: 2024-2025 Non-Resident Tuition

III. Old Business

IV. New Business

- a. Discussion/Approval: Revised Second Reading Promotion and Retention of Students Proficiency-Based Graduation Requirements Policy – IK/IKF/PBGR Policy (2019)
- b. Discussion/Approval: Revised Second Reading Child Abuse/Neglect Policy and Procedure – JHFA
- c. Discussion/Approval: Revised Second Reading Admission of Non-Resident Students Policy – JECB (2019)
- d. Discussion/Approval: Revised First Reading Grading Policy - IB
- e. Discussion/Approval: 24-25 School Year Contract Perspectives Corporation

- f. Discussion /Approve: 24-25 Scope of Work with Core Shifts
- g. Discussion/Approval: One-Year Extension of Chartwells Food Service Agreement 24-25
- h. Discussion/Approval: Three-Year Membership with VHS (Virtual High School)
- i. Discussion/Approval: Noncertified Final Tentative Agreement

V. School Committee Reports

VI. Subcommittee Reports

VII. 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: 6/6/2024  
Secretary of State: 6/6/2024  
Administration Building: 6/6/2024  
Town Hall: 6/6/2024

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