

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

DATE: June 13, 2022

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

AGENDA

Note that pursuant to R.I. Gen Laws 42-46-5(a)(1) that the person affected has been notified in advance in writing and given the opportunity to have this matter held in open session.

TIME: 5:15 PM Executive Session (Closed) Pursuant to R.I. General Laws Section 42-46-5(a)(1)
Large Group Room
1. Discussion of Personnel Issue 42-46-5(a)(1)
2. Adjourn Executive Session

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

Open Session

Opening Ceremony

Right to be Heard (as per School Committee Bylaws)

I. Consent Agenda:

1. Salary Warrants
2. Expense Warrants
3. Personnel Updates
4. Disposition of Obsolete Equipment & Textbooks
5. Out of State Field Trip Request
6. Home School Requests
7. Approval of Regular Session Minutes
 - a. May 16, 2022
8. Financial Report/ Budget Update
9. Approval of Superintendent's Contract of Employment

II. Superintendent's Report

- a. Citations
- b. Book Awards
- c. Discussion and Vote to Approve New Registered Behavior Technician (RBT) Job Description
- d. Discussion and Vote to Approve Memorandums of Agreement
 - Necessity Approval
 - State Bond PAYGO

III. Correspondence

- a. Letter received from Lincoln Lions Youth Football requesting waiver of fees for youth football and cheerleading programs.

IV. Civic Use of Buildings

- a. Lincoln Youth Football & Cheerleading, *including waiver request*
 - Football Games - Ferguson Field
Sundays - 8/28/22 – 10/30/22 - Dates & Times TBD
*Per Athletic Director, dates and times are subject to change due to LHS sports schedule.
Must get approval from the A.D. for specific dates & times.
 - Football & Cheerleading Practice – LMS Field
M-F, 7/17/22 – 11/26/22, 5:30 PM – 8:00 PM
Saturdays, 7/17/22 – 11/26/22, 9:00 AM – 12:00 PM
*Per Athletic Director, time is subject to LMS soccer game schedule

V. Awarding of Bids

- a. Discussion and Vote to Approve Northern Elementary School Classroom Technology Upgrade
- b. Discussion and Vote to Approve Lincoln High School Audio Visual Equipment

VI. Old Business

VII. New Business

- a. Discussion and Vote to Approve First Reading Revised Student Behavior Code – JFC
- b. Discussion and Vote to Approve First Reading Revised Kindergarten/First Grade Admission Policy - JEBB
- c. Discussion and Vote to Approve First Reading Revised Student Lockers and Locks – JQ
- d. Discussion and Vote to Approve First Reading Revised Students Search and Seizures – JR
- e. Discussion and Vote to Approve First Reading Revised Code of Conduct – Student/Staff Relationships – GBAB
- f. Discussion and Vote to Approve First Reading Revised Educator Code of Professional Responsibility – GBBB
- g. Consider and Vote to Approve One-Year Extension of Chartwells Food Service Agreement 22-23
- h. Consider and Vote to Approve RI Regional Adult Learning Financial Reimbursement Agreement 7/1/22 – 6/30/23
- i. Discussion Re: Tennis Courts – next steps – fixing workmanship issues
- j. Update Re: Tiberi Field
- k. Discussion Re: The PIT and moving forward

VIII. Subcommittee Reports

- a. PEC Update

IX. School Committee Reports

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:

Secretary of State: 6/9/2022

Town Hall: 6/9/2022

Administration Bldg: 6/9/2022

District Website: 6/9/2022