

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

DATE: July 18, 2022
PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865
TIME: 6:00 PM – Open Session - Auditorium

AGENDA

Opening Ceremony

Right to be Heard (as per School Committee Bylaws)

I. Consent Agenda:

1. Salary Warrants
2. Expense Warrants
3. Disposition of Obsolete Equipment & Textbooks
4. Home School Requests
5. Approval of Regular Session Minutes
 - a. June 13, 2022
 - b. June 20, 2022 Joint Meeting with Town Council
6. Approval of Executive Session Minutes
 - a. June 13, 2022
7. Financial Report/ Budget Update

II. Superintendent's Report

- a. Discussion, Action, Possible Vote on Proposed Capital Projects to be Funded through Capital Reserve Funds
- b. Discussion and Vote to Approve 2022-23 Contract for EBEC Science Instructional Materials and Associated Professional Development
- c. Discussion and Vote to Approve 2022-2025 Contract with CompuClaim for Medicaid Reimbursement Services

III. Assistant Superintendent's Report

- a. Discussion and Vote to Approve Revisions to Elementary, Middle School and High School Handbooks

IV. Correspondence

- a. Letter received from Northern Rhode Island Elite Basketball requesting waiver of fees for basketball program.

V. Civic Use of Buildings

- a. Indian Classical Dance Recital - *Pending Acceptable Insurance Binder for the Event*
Lincoln High School – Auditorium & Cafeteria
- 9/2/22 - Setup & Rehearsal -- 4 PM – 10 PM
- 9/3/22 – Setup, Performance, Dinner & Cleanup -- Noon – 10 PM
- b. The Wellness Company – Flu Clinics as follows:
Lincoln Middle School 10/13/2022 – 3:00 PM – 7:30 PM (Cafeteria)
Lincoln Middle School 11/1/2022 – 3:00 PM – 7:30 PM (Cafeteria)

- c. Northern Rhode Island Elite Basketball, *including waiver request*
Lincoln High School or Middle School Gymnasium – 9/1/22 – 6/30/22 - 7-9 PM
Exact dates and times – TBD
*Per Athletic Director: All dates and times are subject to availability

VI. Old Business

VII. New Business

- a. Discussion and Vote to Approve Second Reading Revised Student Behavior Code – JFC
(*replaces JFC-R Student Conduct/Student Behavior Code*)
- b. Discussion and Vote to Approve Second Reading Revised Kindergarten/First Grade Admission Policy - JEBB
- c. Discussion and Vote to Approve Second Reading Revised Student Lockers and Locks – JQ
- e. Discussion and Vote to Approve Second Reading Revised Code of Conduct – Student/Staff Relationships – GBAB
- f. Discussion and Vote to Approve Second Reading Revised Educator Code of Professional Responsibility – GBBB
- g. Discussion and Vote to Approve New District Safety Coordinators Job Description
- h. Discussion/Possible Action Re: Naming of the PEC

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: 7/14/2022

Town Hall: 7/14/2022

Administration Bldg: 7/14/2022

District Website: 7/14/2022