

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

DATE: July 15, 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. Disposition of Obsolete Textbooks and Equipment
 4. Home School Requests
 5. Approval of Executive Session Minutes
 - a. June 10, 2024
 6. Approval of Regular Sessions
 - a. June 10, 2024
 7. Financial Report
- II. Superintendent's Report
 - a. Discussion / Approval: 2024-2025 Non-Resident Tuition
 - b. Discussion / Approval: FY 25 Operating and Capital Budget
 - c. Discussion / Approval: 2024-2025 Contract for EBEC Science Instruction Materials and Associated Professional Development
 - d. Discussion / Approval: Student Services Coordinator Position and Job Description Pending Funding
 - e. Discussion / Approval: Maintenance – HVAC Job Description
 - f. Discussion / Approval: ESY 2024 Physical Therapy Services Agreement
- III. Assistant Superintendent's Report
 - a. Discussion / Approval: LMS Handbook Updates
 - b. Discussion / Approval: LHS Handbook Updates
- IV. Correspondence
 - a. Lincoln Teachers' Association to Begin Negotiations
- V. Awarding of Bids
 - b. Discussion / Approval: Before and After School Childcare
- VI. Civic Use of Buildings
 - a. Discussion / Approval RI Children's Chorus – Middle School Level to use the LMS Auditorium 9/9/24 – 6/9/25 Monday's only 4:15 pm – 6:15 pm
- VII. Old Business

VIII. New Business

- a. Ferguson Field Restricted Account
- b. Discussion / Approval: Revised Second Reading Grading Policy - IB
- c. Discussion / Approval: Quote for Replacement of Sign at Tiberi Field
- d. Discussion / Approval: Quote for Replacement of Message Board at LHS

IX. School Committee Reports

X. Subcommittee Reports

XI. Community Comment (as per School Committee Bylaws)

XII. 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: 7/11/2024
Secretary of State: 7/11/2024
Administration Building: 7/11/2024
Town Hall: 7/11/2024

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