

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

DATE: August 22, 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
4. Home School Requests
5. Approval of Regular Session Minutes
 - a. July 18, 2022
6. Financial Report/ Budget Update

II. Superintendent's Report

- a. Discussion and Vote to Approve 2022-2023 Non-Resident Tuition
- b. Discussion and Vote to Approve 2022-2023 Contract for EL Educational to Provide Professional Development in Support of the English Language Arts Curriculum
- c. Discussion and Vote to Approve 2022-2023 Scope of Work with Core Shifts
- d. Update Re: PEC Naming Committee – Progress and Criteria

III. Assistant Superintendent's Report

- a. Summer Program Update

IV. Correspondence

- a. Letter received from Lincoln Youth Soccer Association requesting waiver of field usage fees associated with the Lincoln Youth Soccer program.

V. Civic Use of Buildings

- a. Lincoln Youth Soccer Association, *including waiver request*
 - Soccer Games & Practices – LMS Field
August – November 6, 2022 & April – June 2023
M-F, 5:00 – 9:00 PM; Saturdays & Sundays – 8 AM – 5 PM
* Per Athletic Director, dates are subject to availability and with approval of Athletic Director. LMS field will tentatively reopen on 4/1/23 (weather dependent).
 - Soccer Games – Ferguson Field
September – November 6, 2022
Saturdays & Sundays – 8 AM – 2 PM
* Per Athletic Director, dates & times are subject to availability and with approval of Athletic Director. (Ferguson Field not available second week in November - March)

- b. Scituate Youth Drama, Inc. (*Pending acceptable insurance*)
 - Auditions, Set Up, Rehearsals and Performances of *The Addams Family, the Musical*
 - Lincoln High School Auditorium
 - September 2022 – February 2023
 - Various dates and times as described on Use of Facilities Forms

- c. Upper Deck – Lincoln High Fall Baseball – 100% LHS Players Only
 - Chet Nichols Field
 - Baseball Games & Practices – 8/26/22 – 10/30/22
 - Saturdays, Sundays and Wednesdays – Dates and Times TBD
 - *Per Athletic Director, dates & times are subject to availability and with approval of Athletic Director.

VI. Old Business

VII. New Business

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: 8/18/2022

Town Hall: 8/18/2022

Administration Bldg: 8/18/2022

District Website: 8/18/2022