

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

DATE: October 21, 2024
PLACE: Lincoln High School
135 Old River 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: 5:00 PM – 5:45 PM – Lincoln High School Conference Room B161.2
Executive Session (Closed) pursuant to R.I. General Laws Section § 42-46-5(a)
1. Approval of School Safety and Emergency Plans for the 2024-25 School Year § 42-46-5(a)(3); 16-21-25; 16-21-23(b)
2. Work session on collective bargaining 42-46-5 (a)(2)
3. Adjourn Executive Session

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

Opening Ceremony

Right to be Heard (as per School Committee Bylaws)

I. Recognition of Rhode Island Superintendent of the Year

II. Consent agenda:

1. Salary Warrants
2. Expense Warrants
3. Disposition of Obsolete Textbooks and Equipment
4. Home School Requests
5. Out of State Field Trip(s)
6. Approval of Regular Sessions Minutes
 - a. September 9, 2024
7. Financial Report

III. Superintendent's Report

- a. Discussion / Approval: Ice Arena Rental Agreement – KMD Hockey, LLC.
- b. Discussion / Approval: General Maintenance Utility Person Job Description
- c. Discussion / Approval: Certified Medical Assistant (CMA)

IV. Old Business

V. New Business

- a. Discussion / Approval: Virtual Instruction Days Application
- b. Discussion / Approval: Foley School Neuropsychological Services Contract
- c. Discussion / Approval: Bay Path University Contract
- d. Discussion / Approval: To Use Class Funds for the Class of 1995 and 2020 Planned Reunion

- e. Discussion / Approval: To Open a New Cash Account for Ferguson Field Reserves at Navigant Credit Union
- f. Discussion / Approval: Adding Dr. Kevin McNamara as an Authorized Signer on the Lincoln High School Class Funds Account at Navigant Credit Union
- g. Discussion / Approval: Transfer the Balance in the Student Activities - Gate Receipts Account of Approximately \$77,000 to the Ferguson Field Reserve Account to be held at Navigant Credit Union

VI. School Committee Reports

VII. Subcommittee Reports

VIII. Community Comment (as per School Committee Bylaws)

IX. 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: 10/17/2024
Secretary of State: 10/17/2024
Administration Building: 10/17/2024
Town Hall: 10/17/2024

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