

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

DATE: November 18, 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: 5:30 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. Work session on collective bargaining 42-46-5 (a)(2)
2. 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. Consent agenda:

1. Salary Warrants
2. Expense Warrants
3. Home School Requests
4. Out of State Field Trip(s)
5. Approval of Executive Sessions Minutes
 - a. October 21, 2024
6. Approval of Regular Sessions Minutes
 - a. October 21, 2024
7. Financial Report

II. Superintendent's Report

- a. Citations
- b. Discussion / Approval: Pool Rental Agreement – MacColl YMCA
- c. Discussion: Potential School Calendar for the 2025-2026 School Year

III. Assistant Superintendent's Report

- a. State Assessment Update

IV. Old Business

V. New Business

- a. Discussion: Summer Athletic Clinics
- b. Discussion: Middle School Athletic Offerings
- c. Discussion / Approval: Sunbelt Client Services Agreement
- d. Discussion / Approval: Sunbelt Client Services Agreement Addendum A
- e. Discussion / Approval: Change Orders #007 and #008 from Marion Construction – for the LHS Canopy Replacement and HVAC Upgrade

- f. Discussion / Approval: Third Amendment to Lease Agreement Lincoln Industrial Partners, LLC

VI. School Committee Reports

VII. Subcommittee Reports

a. Budget Process Timeline (Mr. Goho)

- Special Meeting for Budget Workshop – 1/6/25 @ 5:30 PM LHS Media Center
- Special Meeting for Budget Workshop and Budget Approval – 1/27/25 @ 5:30 PM LHS Media Center

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: 11/14/2024
Secretary of State: 11/14/2024
Administration Building: 11/14/2024
Town Hall: 11/14/2024

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