

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

Revised

DATE: August 19, 2024
PLACE: Lincoln High School
135 Old River Road
Lincoln, RI 02865

AGENDA

TIME: 5:15 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 pertaining to collective bargaining with certified staff. 42-46-5 (a)(2)

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. Expense Warrants / Revolving Fund
4. Out-of-State Field Trips
5. Home School Requests
6. Approval of Regular Sessions
 - a. July 15, 2024
7. Financial Report

II. Superintendent's Report

- a. Citations
- b. Discussion / Approval: School Clerk/Aide Job Description
- c. Update on Summer Camps

III. Assistant Superintendent's Report

- a. Update on LHS AP Scores

IV. Old Business

V. New Business

- a. Discussion / Approval: 2024-2025 Contract - RI Auditory Oral Program (RI AOP)
- b. Discussion / Approval: 2024-2025 Contract - Tim DeLuca, PhD, CCC-SLP / Researcher, Speech-Language Pathologist, and Literacy Specialist
- c. Discussion / Approval: 2024-2025 Contract - EL Educational to Provide Professional Development in Support of the English Language Arts Curriculum (ESSER III)
- d. Discussion / Approval: 2024-2025 Contract – Hands in Harmony Music Therapy Services

- e. Discussion / Approval: 2024-2025 Maxim Healthcare Contract
- f. Discussion and Vote to Approve: First Reading Student Activity Fund Policy - IGE
- g. Discussion / Approval: Feasibility and Cost of Making Alterations to Rear Entryway Which leads to the HS Gym
- h. Discussion / Approval Resolution: Establishing a Restricted Account for the Specific Purpose of Maintaining and Improving the Ferguson Athletic Field
- i. Discussion / Approval: Center for Dynamic Learning's Traveling Theatre Request to Waive Facilities Usage Fees for LMS, Lonsdale, Northern, Saylesville, and Central
- j. Discussion / Approval: Write-off of 2023-2024 School Lunch Balances

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: 8/15/2024
Secretary of State: 8/15/2024
Administration Building: 8/15/2024
Town Hall: 8/15/2024

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