

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

DATE: August 15, 2005

TIME: 6:00pm – Executive Session (Closed)

- a. Personnel**
- b. Collective Bargaining**

7:00pm – Monthly Meeting (Open)

**PLACE: Lincoln High School - Library
135 Old River Road
Lincoln, RI 02865**

AGENDA

Opening Ceremony

Right To Be Heard

I. Approval of Minutes

- a. July 28, 2005 Executive Session Minutes**
- b. July 28, 2005 Special Meeting Minutes**

c. August 1, 2005 Executive Session Minutes

II. Correspondence

III. A. Superintendent's Report

- 1. Assistant Superintendent Update**
- 2. Update on School Construction Project**
- 3. Middle School Memorandum of Agreement**
- 4. Additional Budget Recommendations Pursuant to Pension Reform**
- 5. Subcommittee Organization**
- 6. Strategic Planning Process Update**
- 7. Facilities Update**
- 8. Consideration and Vote on Collective Bargaining Agreement**

IV. Civic Use of Buildings

V. Personnel Recommendations

- a. Resignations**
- b. Leave of Absence Requests**
- c. Administrative Appointment**
- d. Teacher Appointments**
- e. Co-Curricular Appointments**
- f. LTS Teacher Appointments**

VI. Awarding of Bids

VII. Salary Warrants

VIII. Expense Warrants

IX. Old Business

X. New Business

a. Home Schooling Requests

XI. School Committee Reports

XII. Community Comments

XIII. Move to Executive Session for Businesses Pertaining to Personnel to R.I.G.L. 42-46-5(a) 1 and 2

XIV. Adjourn