

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

DATE: February 8, 2010

PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865

AGENDA

TIME: 6:00 PM Executive Session (Closed) pursuant to R.I. General Laws Section 42-46-5(a)
1. Grievance Hearing (Step 3) (42-46-5(a)(9))
2. Legal Advice Regarding Budgetary and Audit Matters
3. Discussion of Layoff/Non-Renewal Issues 42-46-5(a)(1)
4. Convene into Open Session

TIME: 7:00 PM – Open Session

Opening Ceremony

Chair to report out any votes taken in Executive Session: Receive motion by committee member to seal Executive Session Minutes pursuant to applicable provisions of RIGL 42-46-(4)&(5)

Right to be Heard

- I. Approval of Minutes
 - a. January 11, 2010 Executive Session
 - b. January 11, 2010 Monthly Meeting
 - c. January 21, 2010 Special Meeting
 - d. January 28, 2010 Special Meeting
- II. Correspondence
- III. Superintendent's Report
 - a. Citation
 - b. NECAP Presentation
 - c. Budget Climate Update (Town Administrator)
 - d. Consideration and Vote to Approve Town Administrator's Requested Credits
 - e. Layoff/Non-Renewal Notices
 - f. H1N1 Update School Clinics
 - g. Financial Report/Charter Schools Update
 - h. Approval of Field Trip Requests
 - i. Approval of TINET Contract
- IV. Civic Use of Buildings
- V. Personnel Recommendations

**Retirement
Leave of Absence Requests
Long-Term Sub Appointments
Co-Curricular Appointments**

- VI. Awarding of Bids
 - a. Greenhouse
 - b. Electricity

VII. Salary Warrants

VIII. Expense Warrants

IX. Old Business

- X. New Business
 - a. Code of Conduct- Staff/Student Relationship Policy - Second Reading

XI. School Committee Reports

XII. Community Comments

XIII. 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

Times: 2/5/10

Secretary of State: 2/4/10

Administration Building: 2/5/10

Town Hall: 2/5/10