

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

DATE: May 17, 2010

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

AGENDA

TIME: 6:30 PM Executive Session (Closed) pursuant to R.I. General Laws Section 42-46-5(a)
1. Legal Advice Regarding 2010-2011 Budget
2. 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. April 12, 2010 Executive Session
 - b. April 12, 2010 Monthly Meeting
- II. Correspondence
- III. Superintendent's Report
 - a. Citations
 - b. Lincoln High School Student Update
 - c. School Nurse Teacher Presentation
 - d. Lou Fusco – Energy Update
 - e. Adoption of Resolution Regarding Binding Arbitration
 - f. Adoption of Resolution Regarding Contract Language
 - g. Adoption of Resolution Regarding Northwest Consortium
 - h. Approval of LHS Early Release Days - January 14, 2011 and May 27, 2011
 - i. Rescissions
 - j. Approval of Job Description for PTA/PTO Liaison to Lincoln School Committee
 - k. Approval of CCRI Rental Agreement
 - l. Approval of MMS Contract
 - m. Approval of Disposition of Obsolete Computer Equipment
 - n. Financial Report/Charter Schools Update
 - o. Approval of Out of State Field Trip Requests
- IV. Civic Use of Buildings
 - a. Artvalve Films – Saylesville- June 12 &13, 2010
- V. Personnel Recommendations

Leave of Absence Requests

- VI. Salary Warrants
- VII. Expense Warrants
- VIII. Old Business
 - a. Race to the Top Memorandum of Understanding

- IX. New Business
 - a. Acceptable Use Policy Amendment – Second Reading
 - b. Educator Code of Professional Responsibility Policy – Second Reading
 - c. ELL Policy – Second Reading
- X. School Committee Reports
- XI. Community Comments
- XII. 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: 5/14/10

Secretary of State: 5/14/10

Administration Building: 5/14/10

Town Hall: 5/14/10