

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

DATE: January 13, 2014

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. Legal Advice Regarding Collective Bargaining 42-46-5(a)(2)
2. Adjourn Executive Session

6:30 PM – Lincoln Middle School Library
1. Work Session - Compensation Subcommittee Presentation

TIME: 7:00 PM – Open Session

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

I. Consent agenda:

1. Home School Requests
2. Salary Warrants
3. Expense Warrants
4. Personnel Recommendations

Long-Term Substitute Appointment
Coaching Appointments

5. Out of State Field Trip Requests
6. Approval of Regular Session Minutes
 - a. December 9, 2013 School Committee Meeting
 - b. December 19, 2013 Special School Committee Meeting
7. Approval of Executive Session Minutes
 - a. December 9, 2013 School Committee Meeting
 - b. December 19, 2013 Special School Committee Meeting

II. Superintendent's Report

- a. Citations
- b. Update on 12th Grade NECAP Score Release
- c. Unbudgeted 19 ¾ hrs PT Teacher Assistant Position (Central - Until End of School Year)
- d. Presentation of 2014-15 Budget

- e. Approval of Budget Workshops 1/21/14 & 1/28/14 – 6:30 PM @ Lincoln High School
- f. Financial Report/Charter Schools Update

III. Correspondence

- a. Letter from Valley Breeze Requesting Waiver of Facilities Fees for Statewide Spelling Bee

IV. Civic Use of Buildings

- The Valley Breeze – Statewide Spelling Bee – 3/8/14, 10 AM @ Lincoln Middle School
(pending proper insurance)

V. New Business

- a. First Reading New Policy IKL Waiver for the State-Assessment Graduation Requirement

VI. School Committee Reports

VII. Community Comments

VIII. 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:

Secretary of State: 1/10/14

Administration Building: 1/10/14

Town Hall: 1/10/14