

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

DATE: June 9, 2014

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

AGENDA

TIME: 7:00 PM – Open Session

Convene Into Open Session

Opening Ceremony

Right to be Heard

I. Consent agenda:

1. Salary Warrants
2. Expense Warrants
3. Personnel Recommendations

Retirements

Resignations

Leave of Absence

Teacher Appointments

Support Staff Appointments

ESY Appointments

Co-Curricular Appointments

Coaching Appointments

4. Out of State Field Trip Requests
5. Approval of Regular Session Minutes
 - a. May 19, 2014 School Committee Meeting
6. Approval of Executive Session Minutes
 - a. May 19, 2014 School Committee Meeting

II. Superintendent's Report

- a. Citations for Retirees
- b. Book Awards
- c. Energy Update
- d. End of Year Presentation
- e. School Classification Update
- f. NECAP and PARCC Update
- g. Approval of Northern Elementary School Early Release Day – 6/19/14
- h. Approval of Student Assistance Services Contract
- i. Extension of First Student Bus Contract SY 2014-15
- j. Approval of USDA Lunch Price Increase
- k. Rescissions

- l. Vote to Approve Non Contractual Hourly Pay Rates 2014-15
- m. Financial Report/Charter Schools Update

III. Awarding of Bids

- a. Graduation Supplies
- b. Yearbook Printing
- c. Yearbook Photography
- d. Chemical Dispensing System

IV. New Business

- a. Home School Request

V. Correspondence

VI. School Committee Reports

VII. Community Comments

VIII. Move into Executive Session Pursuant to R.I. General Laws Section 42-46-5-(a)(1).

Note that pursuant to R.I. Gen Laws 42-46-5(a)(1) that the person affected has been notified in advance in writing and given the opportunity to have this matter held in open session.

- a. Discussion of personnel matter relating to administrators 42-46-5(a)(1).
- b. Re-convene into Open session.

IX. Further Personnel Recommendations

Chair to report out on 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). Chair to announce any votes taken in executive session.

- a. Consider and vote on administrator contracts.

X. Consider Motion to 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: 6/6/14

Administration Building: 6/6/14

Town Hall: 6/6/14