## EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, July 16, 2024, 6:00 p.m.

## **Business/Education Meeting**

Jr. – Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI 02817 For information about how to watch the meeting Live, please visit: <a href="https://sc.ewgrsd.org">https://sc.ewgrsd.org</a>
"Empowering Students: Dream...Reach...Succeed."

## AGENDA

Any matter appearing on this agenda may be voted upon by the School Committee. Any changes made subsequent to the initial posting of the agenda will be posted on the school district's website and the required public locations and will be electronically filed with the Secretary of State at least 48 hours in advance of the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. District Mission Statement
- IV. <u>Open Forum</u> (3-minute time limit per individual; 15-minute maximum time allowed for open forum)

Comments must be directed to the Chairperson of the School Committee who may limit or terminate a discussion. No comment should address personnel, litigation or negotiations as restricted by open meeting regulations. The School Committee cannot take action or vote on topics introduced that are not reflected on the agenda.

- V. Routine Items
  - **Consent Agenda**
  - A. Approval of Minutes
  - **B.** Personnel Items
    - 1. Appointments
    - 2. Leaves of Absence
    - 3. Resignations
    - 4. Non-Renewals/Terminations
    - 5. Recalls
    - 6. Sabbaticals
    - 7. Job Share Proposals
  - C. Bills
  - D. Home School Approvals

## **End Consent Agenda**

- E. Correspondence
- VI. New Business
  - A. Award Service Contract Bid(s) Discussion/Action
    - 1. Fuel Oil Contract Extension
- VII. Unfinished Business
  - A. Capital Project Update/Bond Discussion
  - B. Discussion/Action: Policies Review/Amendment/Adoption/Deletion
    - 1. 4000: Therapy Dog/Compassion Dog in District Schools 2<sup>nd</sup> Reading/Adoption
  - C. FY2025 Budget Discussion/Action
- VIII. Important Dates and Meetings
- IX. Executive Session RIGL 42-46-4 and 42-46-5
  - A. 42-46-5 (a)(2) CBA (C-94/Teachers' Association) Negotiation Discussion and/or Potential Litigation Legal Advice
    - 1. Discussion/Action: EWGRSC v. RIDE, CA No. PC2022-06435 (RIGL 42-46-5(a)(2))
  - B. 42-46-5 (a)(9) Grievance(s)
  - C. 42-46-5 (a)(1) Personnel
    - 1. Superintendent's Evaluation Presentation/Discussion
  - D. 42-46-5 (a)(3) Security
- X. Vote to seal Executive Session Minutes
- XI. <u>Disclosure of votes taken in Executive Session</u>
- XII. Adjournment