Portsmouth School Department
CHARTING THE COURSE TO EXCELLENCE

SCHOOL COMMITTEE MEETING
Tuesday, November 16, 2021
6:45 pm Executive Session followed by 7:00 p.m. Public Session
Location: Portsmouth Town Hall
In-Person and Portsmouth RI Live Stream

CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. **EXECUTIVE SESSION**
   RIGL 42-46-5 sections:
   (a)(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

2. **MOTION TO SEAL EXECUTIVE SESSION MINUTES**
   A. October 26, 2021
   B. November 16, 2021

3. **CHAIRPERSON'S REMARKS**
   A. Roll Call
   B. Emergency Evacuation Plan
   C. In Remembrance of Allen Shers
   D. Certification of November 2nd Bond Vote
   E. PHS Unified Volleyball State Champions - Division III

3. **SUBCOMMITTEE UPDATE**
   A. Negotiations
   B. Policy
   C. Personnel

4. **PUBLIC COMMENT**
   The Committee will receive public comments for up to TWO minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.

5. **PHS LIAISON COMMUNICATION**
   A. PHS Liaison Report (Aislinn Sullivan & Ruth McKinnon)

6. **SUPERINTENDENT'S UPDATE**
   A. Personnel Updates
   B. District Updates (COVID-19; Equity Institute Data Collection; District Events)

7. **PRESENTATIONS**
   A. 2021 State Assessment Results

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8. APPROVAL OF SCHOOL COMMITTEE MINUTES

A. October 26, 2021
B. October 26, 2021 Executive Session

9. CONSENT AGENDA

A. Home Instruction Requests
B. Excursion Request - Music in the Parks Festival, Hershey Park, PA
C. Excursion Request - Boston University Model United Nations Conference, Boston, MA
D. Excursion Request - Project CloseUp, Washington, D.C.

10. BUSINESS

A. Discuss Facilities Capital Plan Next Steps
B. Discuss/Approve Contract Renewal for Superintendent
C. Discuss/Approve Budget Transfers Greater than $5,000
D. Discuss/Approve Transportation Efficiency Study
E. Discuss/Approve Resolution in Favor of Extending Housing Aid Bonuses
F. Discuss/Approve Remove Policy5152 (Bring Your Own Device)
G. Discuss Policy ADFA (Coordinated School Health Program) - Second Read

11. REPORTS

A. October Financials

12. ADJOURNMENT

Upcoming Meetings:
December 14, 2021
January 18, 2021