SCHOOL COMMITTEE MEETING

Tuesday, December 14, 2021

6:00 pm Executive Session followed by 7:00 p.m. Public Session

Location: Portsmouth High School Auditorium

In-Person and Portsmouth RI Live Stream

CALL TO ORDER/PLEDGE OF ALLEGIANCE - National Anthem presented by the Portsmouth High School Vocal Ensemble

1. **EXECUTIVE SESSION**
   RIGL 42-46-5 sections:
   (a)(9) Any hearings on, or discussion of, a grievance filed pursuant to a collective bargaining agreement;
   (a)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting (advance notice has been provided).

2. **CHAIRPERSON'S REMARKS**
   A. Roll Call
   B. Emergency Evacuation Plan
   C. Legislative Priorities
   D. School Committee Vacancy Process

3. **SUBCOMMITTEE UPDATE**
   A. Finance
   B. Health & Wellness
   C. Policy

4. **RECOGNITIONS**
   A. PHS Unified Volleyball Team
   B. Butts Hill Fort Restoration Committee

5. **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.

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

7. **SUPERINTENDENT'S UPDATE**
   A. Personnel Updates
   B. District Updates (COVID-19 Updates; Equity Institute Data Collection; Weather/Emergency Protocols; District Events; Fall Athletic Season Wrap Up)

8. **PRESENTATIONS**
   A. ESSER III (Elementary and Secondary School Emergency Relief Fund) Update

Portsmouth School Department
CHARTING THE COURSE TO EXCELLENCE

9. APPROVAL OF SCHOOL COMMITTEE MINUTES

A. November 16, 2021
B. November 16, 2021 Executive Session

10. CORRESPONDENCE

A. Card From Little Compton School Committee

11. CONSENT AGENDA

A. Home Instruction Requests

12. BUSINESS

A. Discuss Facilities Capital Plan Next Steps
B. Discuss/Action PHS Program of Studies
C. Discuss/Action Award of Preliminary Owner's Project Manager Services Contract
D. Discuss/Action Contract and Revised Job Description for Deputy Superintendent (Formerly Assistant Superintendent)
E. Discuss/Action Community Member Agenda Request for the Portsmouth School Committee to End All Financial, Organizational, and Training Relationships with the Rhode Island Association of School Committees
F. Discuss/Action Policy ADFA (Coordinated School Health Program) - Final Read

13. REPORTS

A. November Financials

14. EXECUTIVE SESSION (If Needed)

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15. ADJOURNMENT

Upcoming Meetings:
January 18, 2021
January 24, 2021 - Joint Pre-Budget Meeting between School Committee and Town Council