SCHOOL COMMITTEE MEETING

Wednesday, January 19, 2022
6:00 pm Executive Session followed by 7:00 p.m. Public Session
Location: Hybrid Meeting
School Committee Members In-Person at Portsmouth High School Library
Virtual for the Public

ZOOM LINK:
https://portsmouthschoolsri-org.zoom.us/j/84331537213?pwd=Rkw0Z3FvOHQwQXNlTkM0MkFQNFpaUT09

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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)(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. December 14, 2021
   B. January 19, 2022

3. **CHAIRPERSON'S REMARKS**
   A. Roll Call
   B. Emergency Evacuation Plan
   C. Governor's Executive Order 22-01- Remote Participation in Public Meetings
   D. School Committee Vacancy Process
   E. Subcommittee Membership Updates
   F. RIASC Chairs' Meeting

4. **SUBCOMMITTEE UPDATE**
   A. Negotiations
   B. Capital

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; District Events; District Reorganization; Technology Grant; FY23 Budget Process)

Portsmouth School Department
CHARTING THE COURSE TO EXCELLENCE

8. PRESENTATIONS

A. 2021 NGSA Science Assessments
B. 2021 PHS Advanced Placement Test Results

9. APPROVAL OF SCHOOL COMMITTEE MINUTES

A. December 14, 2021
B. December 14, 2021 Executive Session

10. CONSENT AGENDA

A. Home Instruction Requests

11. BUSINESS

A. Discuss Facilities Capital Plan Next Steps
B. Discuss/Action Council 94, Local 2669 Grievance
C. Discuss/Action RIDE Memorandum of Agreement for School Construction
D. Discuss/Action State Bond Pay-As-You-Go Allocation
E. Discuss/Action Legislative Priorities
F. Discuss/Action Extend Contract with Horan Communications through June 30, 2022
G. Discuss/Action Budget Transfer Over $5,000
H. Discuss/Action remove Social Networking and Text Message (Old Policy 6144.5) [incorporated into Appropriate Use (Policy IJNDC)]
I. Discuss Policy GDG (Part-Time, Non-Certified Compensation) - Second Read

12. REPORTS

A. December Financials

13. ADJOURNMENT

Upcoming Meetings:

January 24, 2021 - Joint Pre-Budget Meeting between School Committee and Town Council
February 8, 2021