



## SCHOOL COMMITTEE MEETING

Tuesday, June 21, 2022

6:30 pm Executive Session

7:00 pm Public Session

Location: Portsmouth Town Hall

Additional Virtual Option for the Public

### **ZOOM LINK:**

<https://portsmouthschoolsri-org.zoom.us/j/87869433306?pwd=Ris1STNpeGpScXN4V3p4RkRpdGF1Zz09>

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

#### **1. EXECUTIVE SESSION**

RIGL 42-46-5 sections:

*(a)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or person 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);*

*(a)(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.*

*(a)(3) Discussion regarding the matter of security including but not limited to the deployment of security personnel or devices.*

#### **2. MOTION TO SEAL EXECUTIVE SESSION MINUTES**

A. June 21, 2022

#### **3. CHAIRPERSON'S REMARKS**

- A. Roll Call
- B. Emergency Evacuation Plan
- C. School Events
- D. Town Budget Hearing
- E. Little Compton Tuition Proposal
- F. School Committee August Workshop Dates

#### **4. SUBCOMMITTEE UPDATE**

- A. Policy
- B. District Building Committee
- C. Personnel

#### **5. RECOGNITIONS**

- A. PHS Girls Lacrosse Team - Division II State Champions

#### **6. 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.*



**7. PHS LIAISON COMMUNICATION**

- A. PHS Liaison Report - Elise Kirwin and Patsi Little

**8. SUPERINTENDENT'S UPDATE**

- A. Personnel Updates
- B. District Updates (COVID-19; District Events; Summer 2022; Spring Athletic Season)

**9. PRESENTATIONS**

- A. End of Year Data Review

**10. APPROVAL OF SCHOOL COMMITTEE MINUTES**

- A. June 7, 2022
- B. June 7, 2022 (Executive Session)

**11. BUSINESS**

- A. Discuss/Action Submission of Bathroom Renovation Schematic Design to the Rhode Island Department of Education for Hathaway, Melville, Portsmouth Middle School, and Portsmouth High School
- B. Discuss/Action Policy GCB - Crediting Related Experience as Teaching (Final Read)
- C. Discuss/Action Salary Increases for Individual Contract Employees
- D. Discuss/Action 2022-23 Substitute and Part-Time Employee Rates
- E. Discuss/Action Superintendent Evaluation Process Timeline
- F. Discuss/Action Emergency Authority for Superintendent for the month of July 2022
- G. Discuss/Action Transfers less than \$5,000
- H. Discuss/Action Transfers greater than \$5,000
- I. Discuss/Action NEA Portsmouth Contract

**12. REPORTS**

- A. May Financials

**13. ADJOURNMENT**

*Upcoming Meetings:*

*No meetings in July*

*August 9, 2022*