

BURRILLVILLE SCHOOL COMMITTEE

January 14, 2025

**EXECUTIVE SESSION – 5:30 pm**

Regular Meeting – 6:00 pm

BHS Media Center, 425 East Avenue

Harrisville, RI 02830

- 1. Convene in Open Session, Welcome, Roll Call, Pledge of Allegiance**
- 2. Move to Executive Session under R.I.G.L. 42-46-5 (a) (1) Personnel and 42-46-5 (a) (2) Collective Bargaining**
- 3. Reconvene in Open Session**
- 4. Recognition**
- 5. Consent Agenda**
  - Approval of Minutes
  - Warrants and Invoices
  - Bids
- 6. Presentations by the Public to the School Committee**
- 7. Public Comment**
- 8. Personnel**
  - Leaves of Absence, Retirements, Resignations, Appointments
- 9. Old Business**
  - FY 25 BSD Budget Update and Transfer Approval
  - FY 25 Rink Budget Update
- 10. Superintendent's Report**
- 11. Administrators' Reports**

Deferred until February meeting
- 12. Reports of School Committee Subcommittees**
- 13. Correspondence/Communications**
- 14. New Business**
  - Home School Applications
  - P3421 Artificial Intelligence (AI) Policy – First Reading
  - P4219 Internal Controls for the Management of Grants – First Revised Reading
  - P4220 Title I Funding Methodology – First Reading
  - Discussion/Vote: MOU with Hazel Health
  - Consider and Vote on Superintendent's Recommendation to Discipline a Certified Employee
  - Discussion/Vote: Creation of Space Needs Subcommittee
  - Discussion/Vote: Revisions to the Council 94 AFSCME 2025-2028 Contract
- 15. Committee Comments on Agenda Items**
- 16. Pending Issues**
  - Artificial Field Update
- 17. Adjournment**

Public is welcome to any meeting of the School Committee or its sub-committees. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please contact the Superintendent's Office at 568-1301 at least (3) business days prior to the meeting.

\*\*\*Public Comment shall be limited to items, opinions, or concerns directly related to public agenda items. Speakers are expected to be reasonable and respectful with their comments. School Committee members may not comment on issues brought forward by the public that are not listed as agenda items.

Date Posted:

January 9, 2025

Locations Posted:

Admin., Town Hall, ATL, BHS, BMS, SFE, WLC, Sec. of State Website, BSD Website, Jesse M. Smith Library