



**Wednesday, September 11, 2024
Regular Meeting**

**6:30 pm Executive Session
7:00 pm Open Session**

**Location: In person at the Wilbur McMahon School - Commons Area
28 Commons, Little Compton, RI 02837**

**The public can attend the meeting in person at the school or watch live on YouTube. The link is :
<https://www.youtube.com/LittleComptonSchoolDepartment>**

Public comment and questions will be accepted in the following two formats:

- 1) You may email a comment or question to jsylvia@lcsd.k12.ri.us before the meeting, or**
- 2) You can be acknowledged by the Committee at the meeting. The person(s) who would like to be heard need(s) to sign in for public record. All public comments and questions must include your full name, address and which agenda item you are commenting on. Under Public Input, members of the public may only address members during Public Input items that are on the agenda of that meeting or that they would like to see on future Agendas and shall be limited to 3 minutes per individual. The Chair may use discretion to identify and allow public input. Please note: Public comment will not be available by telephone or YouTube.**

1. Opening Items - 6:30 pm

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Moment of Reflection
- 1.4 Consider and Vote to Enter Executive Session under RIGL Section 42-46-5(a)(1) and RIGL Section 42-46-5(a)(2) via roll call

2. Executive Session

- 2.1 Session Pertaining to Personnel (RIGL Section 42-46-5(a)(1))
- 2.2 Session Pertaining to Legal Advice Pertaining to Title IX (RIGL Section 42-46-5(a)(2))
- 2.3 Consider and Vote to Adjourn Executive Session

3. Open Session - 7:00 pm

- 3.1 Reconvene in Open Session
- 3.2 Notification of Votes Taken in Executive Session
- 3.3 Consider and Vote to Seal the Minutes of Executive Session

4. Consent Agenda

- 4.1 Minutes from School Committee Regular Meeting on August 21, 2024
- 4.2 Correspondence (Home Instruction Requests)

4.3 Bills and Payroll

4.4 Enrollment

4.5 Approval of Consent Agenda

5. Public Input

5.1 Public Input (Agenda Items) and Topics for Future Agendas

6. Spotlight

6.1 Opening of the 2024 - 2025 School Year

7. Superintendent Report

7.1 Capital Projects Update

7.2 2025 District Teacher of the Year

8. Finance Report

8.1 Fiscal Year 2024-2025

8.2 Revenues

8.3 Expenditures

9. Committee Reports

9.1 Policy Subcommittee Report

9.2 Portsmouth School Committee Liaison Report

9.3 Wellness Committee Liaison Report

9.4 Town Recreation Committee Liaison Report

10. Action Items

10.1 Consider, Discuss and Vote to Approve the Superintendent Goals for 2024-2025

10.2 School Committee Member Requests for Information from Administration and/or Legal Counsel

11. Closing Items

11.1 Consider and Vote to Adjourn

N.B. Disabled person(s) needing an interpreter or copy of the Agenda should notify the School Committee Secretary at 401-239-9487 at least two days prior to the meeting.

Meeting Agendas are posted on the SOS site, and physically outside of the District Administration Office and on the doors of the Wilbur McMahon School in Little Compton.