



Tuesday, December 14, 2021

NEWPORT SCHOOL COMMITTEE ORGANIZATIONAL MEETING/REGULAR MEETING, 6:30 P.M.

**Pell Elementary School
Cafeteria
35 Dexter Street
Newport, Rhode Island 02840-3898**

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Moment of Silence
- 1.5 Election of Chairperson
- 1.6 Election of Vice Chair
- 1.7 A Look at the Year Ahead (Chair)

2. Student Activities

- 2.1 Student Council Update

3. Recognition and Certificates of Achievement

- 3.1 Recognition of RHS Girls' Volleyball Team - Division II Champions

4. Public Comment

- 4.1 Public Comment

5. Action Items

- 5.1 Request for approval of agreement between Newport Public Schools and Apptegy (Superintendent)
- 5.2 Request for approval of contract between Newport Public Schools and Maxim Healthcare Services (Director Andrade)
- 5.3 Request for acceptance of FY22 McKinney Vento Education of Homeless Children Grant (Director Ashley)
- 5.4 Request for acceptance of Big Green Jumpstart Grant for Pell Community Gardens (Director Ashley)
- 5.5 Request for acceptance of Newport Public Education Foundation Bus For A Cause Grant (Director Ashley)
- 5.6 Request for acceptance of Newport Fire Department Benevolent Fund Grant for RAZ-Plus for Grade 4 Classrooms (Director Ashley)
- 5.7 Request for adoption of Policy 4450 - Title IX (Dr. Flowers)
- 5.8 Approval of Newport School Committee Regular Meeting Calendar for 2022 (Chair)

5.9 Request for approval of contract between Newport Public Schools and Gilbane Construction - RHS Construction Manager at Risk (Ms. Boatwright/Mrs. Bolan)

5.10 Request for approval of agreement between Newport Public Schools and Sustainable Engineering Solutions (SES) - RHS Building Envelope Commissioning Agent (Ms. Boatwright/Mrs. Bolan)

5.11 Request for approval of agreement between Newport Public Schools and BVH Integrated Services - RHS MEP Commissioning Agent (Ms. Boatwright/Mrs. Bolan)

5.12 Request approval for employee LWOP (Superintendent)

6. Discussion

6.1 School Building Committee Update (Ms. Boatwright/Mrs. Bolan)

7. Consent Agenda

7.1 Approval of Minutes

7.2 Request for approval of invoices and requisitions

7.3 Request for approval of home instruction

8. Correspondence

8.1 Monthly Correspondence

9. Reports from Superintendent and Staff

9.1 Expenditure and Revenue Reports (Business Manager)

9.2 Newport Public Schools Restricted Grants Report (Business Manager)

9.3 Enrollment, Demographics and Homeless Reports (Superintendent)

9.4 Superintendent's Update: Partnerships, Collaborations, Personnel (Superintendent)

10. Suggested Meeting Dates and Agenda Items

10.1 Meeting Dates and Agenda Items - Newport School Committee

11. Executive Session

11.1 School Committee may seek to convene if warranted: Executive Session Under Jurisdiction of Rhode Island State Law, Chapter 46, 42-46-5 - (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.

11.2 Leave Request

11.3 Adjourn Executive Session

11.4 Vote Regarding Disclosure of Votes and Disposition of Minutes

12. Return to Open Session

12.1 Disclosure of Executive Session Votes and Disposition of Minutes

13. Adjournment

The Newport School Committee will hold a pre-meeting at 6:15 PM before all REGULAR School Committee meetings. The pre-meeting will be held in the Conference Room at Pell Elementary School. The agenda, along with all supporting documents, can be viewed through BoardDocs at the Newport Public Schools website <http://www.boarddocs.com/ri/npsri/Board.nsf>. Members of the public may request communication assistance (readers/interpreters/captions) as needed or any other accommodation to ensure equal participation, at least one day prior to the meeting, by contacting the Office of the Superintendent of Schools, Newport Public Schools, 15 Wickham Road, Newport, Rhode Island, 401-847-2100, Ext. 5376.