

## AGENDA

- 1) Call to Order
- 2) Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters
  - a. Per RI General Law 42-46-5(a)(8) Homeschool
  - b. Per RI General Law 42-46-5(a)(2) Collective Bargaining (*Contract Negotiations-Mediation*)
  - c. Per RI General Laws 42-46-5(a)(9) Grievance #23-24-01
  - d. Per RI General Law 42-46-5(a)(2) Legal Advice
  - e. Per RI General Law 42-46-5(a)(1) Job Performance  
*(Any discussion of the job performance of an individual provided that such person or persons affected shall have been notified in advance in writing that they may require that the discussion be held at an open meeting)*

### Return to public session and announcement of votes, if any

- 3) Pledge of Allegiance
- 4) Student and Staff Recognition
  - a) FFA

### Discussion and/or Public Action on the following:

- 5) Approval of Meeting Minutes (September 5, 2023)
  - a) Open and Executive Session Meeting
- 6) Approval of Monthly Bills - (September)
- 7) Discussion for Exception to the Use of School Facility Policy for Glocester Rec Adult Activities
- 8) Approval of Cell Tower funds (*as of 8/31/23 balance of \$ 98,750.32*)
  - a) PHS Chorus to allow students in the music program to participate in a trip to Festivals of Music, New York City. Funds will be allocated for busing and student participation fees. (*Matching funds request of \$16,600.00*)
  - b) Support 9/11 Museum and Memorial lesson & field trip. Funds will be used to cover remaining costs and to insure each sophomore is able to attend the trip. (*Matching funds request of \$10,000.00*)
  - c) Travel for Wrestling tournaments (*matching funds to offset travel to/from wrestling tournaments \$3,500*)
- 9) Director of Finance Report –Budget and Finance
  - a) Revenue & Expense Monthly (September)
  - b) Update of Operational Review Report
- 10) Superintendent’s Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Staff Recognition and Other Personnel Actions – Informational
- 11) Approval of Annual Virtual Instruction Day Plan per RIDE
- 12) Athletic Update
- 13) Capital Projects update
- 14) Approval of Resolution re: World Language
- 15) Policy Sub Committee Update
  - a) Written Information Security Policy #EHAA (*2nd Reading*)
- 16) Public Comment
- 17) Communication to and/or from members of the School Committee
- 18) Adjourn Public Meeting and Reconvene to Executive Session**
- 19) Vote to Seal the Minutes of Executive Session
- 20) Adjourn Executive Session