

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Student and Staff Recognition
 - a) PHS Wrestling
 - b) PHS Unified Basketball
 - c) Salutatorian Logan Maccarone
 - d) Valedictorian Nicholas Olszewski

Discussion and/or Public Action on the following:

- 5) Approval of Meeting Minutes (May 9, 2024)
 - a) Open and Executive Session Meeting
- 6) Approval of Monthly Bills - (MAY)
- 7) Legal Services
 - a) Dismissal
 - b) RFP
- 8) Finance Update
 - a) Revenue & Expense Monthly (MAY)
 - b) Electricity updated pricing
- 9) Food Service
- 10) Approval of Cell Tower funds (as of 5/31/24 balance of \$86,776.59)
 - a) To allow the 9 FFA members that qualified for the nationals to attend and compete in Indianapolis. Funds will be allocated to offset student airfare. *(Matching funds request of \$4,500)*
- 11) Extension of Superintendent Contract
- 12) Evaluation Tool for Superintendent
- 13) Superintendent's Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Non Renewals, Renewals and Other Personnel Actions – Informational
 - a) Leave of Absence
 - b) Contract Renewal/Extensions
- 14) Custodial/Building use fees for Glocester Recreation
- 15) School Committee Workshop
- 16) Principal's Update
 - a) Ponaganset Middle School
 - b) Ponaganset High School
- 17) Capital Projects Sub Committee Update
 - a) Approval of Pond bid
- 18) Director of Technology
 - a) Approval of Chromebook purchase
- 19) Public Comment
- 20) Communication to and/or from members of the School Committee
- 21) Vote to Convene to Executive Session to Discuss and/or Vote on the Following Matters
 - A. Per RI General Law 42-46-5(a)(2) Pending Litigation & Legal Advice
 - B. 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

- 22) Vote to Seal the Minutes of Executive Session
- 23) Adjourn