

## AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Student and Staff Recognition
- Discussion and/or Public Action on the following**
- 5) Approval of Meeting Minutes (September 3, 2024 & September 10, 2024)
  - a) Capital Projects Sub Committee - September 3 2024
  - b) Open and Executive Session Meeting - September 3, 2024
  - c) Open and Executive Session Meeting - September 10, 2024
- 6) Approval of Monthly Bills - (September)
- 7) Finance Update
  - a) Revenue & Expense Monthly (September)
- 8) Superintendent's Report
  - a) Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Non Renewals, Renewals and Other Personnel Actions - Informational
  - b) School Updates - Curriculum/Program Related information
- 9) Superintendent Evaluation Tool
- 10) School Committee Meeting Date Change
- 11) Approval of Annual Virtual Instructional day plan
- 12) Approval of Cell Tower funds (*as of 9/30/24 balance of \$83,366.49*)
  - a) April Overnight Field Trip for PHS music students. Funds will offset the costs of the trip. (*Matching funds request of \$3,000*)
  - b) Great East Music Festival Field Trip PMS students. Funds will defray the cost of the buses (*Matching funds request of \$7,823*)
- 13) Capital Project Update
- 14) Facilities Update
  - a) Approval of PMS Septic: Labor and Materials for Control Services
- 15) Health & Wellness Sub Committee
- 16) Update on Live Stream School Committee Meetings
- 17) Public Comment
- 18) Seek to Convene in Executive Session to Discuss and/or Vote on the Following Matters
  - a) COLLECTIVE BARGAINING *Per RI General Law 42-46-5(a)(9)*  
Grievance 2324-07: *Incorrect Per Diem Rate for Long Term Class Coverage* - Union Demand for Arbitration
- 19) Reconvene to Open Session
- 20) Vote to Seal the Minutes of Executive Session
- 21) Communication to and/or from members of the School Committee
- 22) School Committee Members request Future Agenda Items
- 23) Adjourn Public Meeting