

**Foster-Glocester School Committee
Ponaganset High School (Library)
137 Anan Wade Road
Glocester, RI 02857**

**Tuesday, October 29, 2024
7 pm**

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 (October 1, 2024)
 - a) Open and Executive Session Meeting
- 6) Approval of Monthly Bills - (October)
- 7) Finance Update
 - a) Revenue & Expense Monthly (October)
 - b) Approval of Committed Fund Balances for New Auditors
 - c) Approval of Budget Transfers FY 24
 - d) Approval of Budget Transfers FY 25
- 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) Transition Specialist Position
- 10) Principal's Update
 - a) Ponaganset Middle School
 - b) Ponaganset High School
- 11) Approval of Cell Tower funds (*as of 10/31/24 balance of \$79,21.73*)
 - a) Paige Reynolds, President of Ponaganset FFA, presents a school wide initiative and request of cell tower funds
- 12) Superintendent Evaluation Tool
- 13) Technology Update
 - a) Cyber Security Month
- 14) Capital Project Update
 - a) A & E Fees
 - i) Boiler
 - ii) Windows
- 15) Facilities Update
- 16) Policy Update
 - a) Wellness Policy
 - b) Cell Tower Policy
 - c) Rate of Pay for Substitute Classified Employees
- 17) Update on Live Streaming School Committee Meetings
- 18) Public Comment
- 19) Communication to and/or from members of the School Committee
- 20) School Committee Members request Future Agenda Items
- 21) Seek to Convene in Executive Session to Discuss and/or Vote on the Following Matters
 - a) Per RI General Law 42-46-5(a)(8) **Privacy of Student Records** - Homeschool
 - b) Per RI General Law 42-46-5(a)(2) **Pending Litigation**
 - i) 24-057K T. DOE v. Foster/Glocester RSD - RE: Transportation Issue with School District
 - ii) Lifetime Contract Litigation
 - iii) Union Arbitration
 - c) Per RI General Law 42-46-5(a)(3) **School Safety**
- 22) Reconvene to Open Session
- 23) Vote to Seal the Minutes of Executive Session
- 24) Adjourn Public Meeting