

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) Annual Election of Co-Chairs & Vice Chair
- 6) Annual Appointment of Clerk
- 7) Appointment/Re-appointments to Sub Committees
 - A. Budget
 - B. Wellness
 - C. Capital Projects
 - D. Policy
- 8) Approval of Meeting Minutes (December 3, 2024)
 - A. Open and Executive Session Meeting
- 9) Approval of Monthly Bills - (December)
- 10) Finance Update –Budget and Finance
 - a) Revenue & Expense Monthly (December)
 - b) Approval of GASB 75 Actuarial Services
- 11) CTE Program Update: *Animal & Plant*
- 12) Superintendent’s Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls and Other Personnel Actions – Informational
 - a) Accountability Report
- 13) Update FY 26 Budget
- 14) Capital Projects update
 - a) Informational Bond Update
- 15) Technology Update
 - a) Approval of chromebook purchase
 - b) Approval of laptop purchase
- 16) Public Comment
- 17) 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
 - b) Per RI General Law 42-46-5(a)(2) Pending Litigation
 - 24-057K T. DOE v. Foster/Glocester RSD - RE: Transportation Issue with School District
 - c) 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)
- 18) Reconvene to Open Session
- 19) Vote to Seal the Minutes of Executive Session
- 20) Contract Approvals
 - a) Director of Technology
 - b) Assistant Director of Technology
 - c) Business Manager
 - d) Human Resources Manager
- 21) Communication to and/or from members of the School Committee
- 22) School Committee Members request Future Agenda Items
- 23) Adjourn Meeting