

<https://www.youtube.com/watch?v=XuIL60h-8mE>

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

February 4, 2025
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 (January 7, 2025)
 - A. Open and Executive Session Meeting
- 6) Approval of Monthly Bills - (January)
- 7) Approval of Cell Tower funds (*as of 1/30/25 balance of \$ 84,387.45*)
 - a) To allow 18-20 students that qualify to attend DECA ICDC trip to Orlando FL (April 2025). Funds will be allocated to offset the costs of travel, accommodations, registration, and board fees. (*Matching funds request of \$6,000*)
- 8) CTE Program Updates: *Health & Science and Firefighting*
- 9) Finance Update –Budget and Finance
 - a) Revenue & Expense Monthly (January)
 - b) Approval of Budget Transfers - Q2 FY25
 - c) Update FY 26 Budget
- 10) Superintendent’s Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls and Other Personnel Actions – Informational
 - a) Job Share Approval
 - b) Leave of Absence Approvals
 - c) Approval of Curriculum
 - PMS Social Studies
 - PMS/PHS Math
 - PMS/PHS Spanish/French
- 11) Principals’ Update
 - a) Ponaganset Middle School
 - b) Ponaganset High School
- 12) Robert’s Rules Refresher
- 13) Communication between Districts
- 14) Recording of School Committee Meetings
- 15) Resolution: Full Funding of Categorical Transportation Aid
- 16) Policy Regulation Update
- 17) Capital Projects update
 - a) Informational Bond Update
- 18) Public Comment
- 19) 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)(9) Grievance #2324-07 NEA Arbitration
 - c) Per RI General Law 42-46-5(a)(2) Pending Litigation/Legal Advice
 - Northwest Regional Special Education
- 20) Reconvene to Open Session
- 21) Vote to Seal the Minutes of Executive Session
- 22) Communication to and/or from members of the School Committee
- 23) School Committee Members request Future Agenda Items
- 24) Adjourn Meeting