

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Student/Staff Recognition
- 5) Public Comment Related to Open Session Agenda Items
- Discussion and/or Public Action on the following:**
- 6) Approval of Meeting Minutes (November 4, 2025)
 - A. Open and Executive Session Meeting
- 7) Approval of Monthly Bills - (November)
- 8) Finance Update –Budget and Finance
 - a) Revenue & Expense Monthly (November)
- 9) Superintendent’s Report
 - a) Personnel Report – Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Contracts, Extensions and Other Personnel Actions – Informational
 - i) Confidential Financial Analyst Assistant Contract
 - ii) Special Education Coordinator Contract
- 10) Principals Report
 - a) Ponaganset Middle School
 - b) Ponaganset High School
- 11) Sodexo Annual Update
- 12) Approval of Superintendent Recommendation re: Northwest Special Education
- 13) Clarification of the Requirement of School Committee members to use their Foster Glocester Email
- 14) Capital Projects Update
 - a) Approval of OPM services for PHS Boiler Replacement Project
- 15) Facilities Update
- 16) Technology Update
 - a) Approval to purchase a new server
- 17) Policy Update
 - a) *2nd Reading & Adopted* - Automated External Defibrillator (AED) Model Policy #6242
 - b) *2nd Reading & Adopted* - Provision of Services by the Region to Local District Policy #3610
- 18) Approval of Cell Tower funds (*as of 11/30/25 balance of \$85,890.26*)
 - a) Ponaganset Middle School Music department. The funds requested will help defray the cost for PMS Students to attend the Great East Music Festival (*Matching funds request of \$5,150*)
 - b) DECA requests cell tower funds to help defray the cost for transportation, registration fee, etc. for the DECA students (50) to attend the state competition at Johnson & Wales in February 2026. (*Matching funds request of \$2,000*)
- 19) Approval of Revised 2026 School Committee Meeting Dates
- 20) 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)ii: Privacy of Students/Records: Homeschooling
 - b) Per RI General Law 42-46-5(a) (4) Legal Advice/Pending Litigation
 - (1) “Barrett v. Foster Glocester Regional School Committee” - OMA 11.10.2025”
 - (2) Barrett v. Foster Glocester Regional School District [APRA 11.19.2025]
 - (3) Figgis vs. Foster Glocester Regional School Committee (APRA 11.16.25)
 - (4) RIDE complaint 25-074A RE: Warwick v. Barrington et. al - CTE Petition
 - (5) Update on Student BH Doe v Foster-Glocester School District
 - (6) Discussion/Legal Advice re: APRA #103 dated 11.17.25
 - (7) Discussion/Legal Advice re: APRA #104 dated 11.17.25
 - c) Per RI General Law 42-46-5(a)(2) - Union Negotiations
 - (1) Ponaganset Teachers’ Association (NEAPon) & ESP
 - (2) Ponaganset Association of Educational Support Personnel/NEARI/NEA
 - d) Per RI General Law 42-46-5(a)(2) - Collective Bargaining - Unfair Labor Practice Case
 - (1) Case No. ULP-6433 *Complaint* RI State Labor Relations Board & Foster Glocester School Committee
- Return to public session and announcement of votes, if any**
- 21) Reconvene to Open Session
- 22) Vote to Seal the Minutes of Executive Session
- 23) Adjourn Public Meeting