

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters
 - (1) Per RI General Law 42-46-5(a)(2) Legal Advice & Pending Litigation
 - (a) Update on Potential Litigation regarding alleged teacher misconduct
 - (2) Per RI General Law 42-46-5(a)(2) - Collective Bargaining
 - (a) Negotiations NEAPon and ESP

Return to public session and announcement of votes, if any - Open Session (7 pm)

- 4) Reconvene to Open Session
 - 5) Pledge of Allegiance
 - 6) Student/Staff Recognition
 - a) PHS Students - Lead Renovator Remodeler Certified
 - b) PHS Wrestling Co-Ed Division I State & New England Champions
 - c) PHS State Champion Pole Vault Indoor Track - Amber Shaw
 - d) SkillsUSA RI Award Recipients
 - 7) Public Comment Related to Open Session Agenda Items
- Discussion and/or Public Action on the following:**
- 8) Approval of Meeting Minutes (March 10, 2026)
 - A. Open and Executive Session Meeting
 - 9) Approval of Monthly Bills - (March)
 - 10) Approval of Cell Tower funds (*as of 3/31/26 balance of \$75,961.22*)
 - a) To allow PMS students to attend their class trip to (6th Grade - Goddard Memorial Park, 7th Grade - Boston Freedom Trail & Tea Party Museum, 8th Grade - Great Wolf Lodge) Funds will be allocated to offset the costs of air each Grade trip.. (*Matching funds request of \$6,000*)
 - 11) Finance Update –Budget and Finance
 - a) Revenue & Expense Monthly (March)
 - b) Approval of Q3 Budget Adjustments
 - 12) Superintendent’s Report
 - a) Personnel Report – Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Contracts, Non-Renewals and Other Personnel Actions – Informational
 - b) Rhode Island Right to Read
 - c) Ponaganset High School Main Entrance Sign (sponsored by the Class of 2010)
 - 13) Legal Charter Clarification re: Recessed Regional Financial Town Meeting Reconvening to April 14, 2026
 - 14) Approval of Emergency School Day Reduction for 2025-26 School Calendar
 - 15) Approval of 2026-27 School Calendar
 - 16) Policy Update
 - a) Rescind - Face Coverings Policy #21-002
 - b) Rescind - Purchasing Procedure Admin Regulations #3320AD
 - c) Revised 1st Reading - Review & Approval of Adjusting Journal Entries Policy #6256
 - d) Revised 1st Reading - Procedure for School Cancellation Policy #2460
 - e) Update - Annual School Budget Preparation Policy #3120
 - 17) Capital Projects Update
 - 18) Discussion on Lifetouch Service Agreements
 - 19) Fiscal Strategy and Advocacy Working Group
 - 20) Seek to Reconvene to Executive Session (if needed) to Discuss and/or Vote on the Following Matters
 - a) Per RI General Law 42-46-5(a)(2) Legal Advice & Pending Litigation
 - i) Update on Potential Litigation regarding alleged teacher misconduct
 - b) Per RI General Law 42-46-5(a)(2) - Collective Bargaining
 - i) Negotiations NEAPon and ESP

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) Public Comment Related to Open Session Agenda Items
- 24) Adjourn Meeting