

**NORTH SMITHFIELD SCHOOL COMMITTEE
NORTH SMITHFIELD, RHODE ISLAND
NOTICE OF MEETING**

DATE: January 28, 2020
PLACE: North Smithfield Middle School Cafeteria
1850 Providence Pike, North Smithfield, RI 02896

AGENDA

TIME: 6:30 P.M. – Open Session

I. Convene In Open Session

1. Roll Call
2. Pledge of Allegiance

Public Comment - Agenda Items Only

Community Comments – Any Subject

II. Consent Agenda: Discussion/Vote/Other Action

1. Approval of Regular Session Minutes: 12/18/19 Meeting
2. Disbursement Report: December 2019
3. Cash Receipts Report: December 2019
4. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments - NSES Addition/NSHS Science Labs:
 - A. Stephen Turner, Inv# 3000
 - B. GBC Inv# J08248.010-9
 - C. GBC Inv# J08248.000-9
 - D. DPM Inv# 90016061
5. Purchase of additional Chromebooks for NSES 3rd and 4th Grade Students
6. 2nd Readings New/Revised Policies:
 - A. #I.F., School Improvement Teams Policy
 - B. #II.A., Superintendent's Responsibilities
 - C. #III.E.6., Administrators' Compensation
7. Homeschooling Requests:
 - A. S.M.
 - B. E.J.
 - C. E.J.
8. J.H. Eagle Scout Congratulations
9. Administrators' Reports
10. Financial Report – Mrs. Marcotte

III. Reports (Discussion only):

1. Superintendent St. Jean's Report
 - A. Behavioral/Social Emotional Report
 - B. Facilities Update
 - C. Legislative Changes affecting Education Presentation
 - D. School Committee Policy Revisions
 - E. Personnel Appointments/Resignations:
 1. Carlos DeSousa, Boys' Varsity Volleyball Coach
 2. Amy Gravel, Boys' Junior Varsity/Assistant Volleyball Coach
 3. Fran Clark, Girls' Varsity Softball Coach
 4. Erin Huntley .6 PPS Clerk - Resignation

IV. Old Business

1. FY20 Operating/Capital Budgets: Discussion/Vote/Other Action
2. FY21 Operating/Capital Budgets: Discussion/Vote/Other Action
 - A. Adoption FY21 Proposed Operating Budget
 - B. Approval FY21 Capital Budget Draft
3. Veteran's Memorial Stadium Committee Update: Discussion/Vote/Other Action
4. Cell Phone Policies/Procedures for NSSD Students – Mrs. Charest: Discussion/Vote/Other Action

5. Halliwell Naming Rights: Discussion/Vote/Other Action

V. Adjourn

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting. Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, James J. Lombardi III, CPA, Esq., Chair

Posted: Secretary of State: 1/24/20; NSSD Website: 1/24/20; NSMS: 1/24/20; Town Annex: 1/24/20