

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

DATE: February 25, 2020
PLACE: North Smithfield Middle School Cafeteria
1850 Providence Pike, North Smithfield, RI 02896

AGENDA

TIME: 6:00 P.M. – Open Session

- I. Convene In Open Session
 1. Roll Call
 2. The NS School Committee reserves the right to move into Executive Session, if necessary, pursuant to RIGL §42-46-5(a)(9), Level III Grievance – NSASSP Contract
 3. Consideration of and vote on motion to convene in Executive Session

TIME: 6:00 P.M. – Executive Session (Closed) pursuant to RIGL §42-46-5(a): Immediately following Open Session

4. Hearing on, or discussion of, a grievance filed pursuant to a collective bargaining agreement: NSASSP Level III Grievance – RIGL §42-46-5(a)(9)

TIME: 6:30 P.M. – Open Session

5. Reconvene in Open Session
6. Adjourn Executive Session and move into Open Session
7. Pledge of Allegiance
8. Consideration of and vote on motion to seal Executive Session minutes pursuant to RIGL §42-46-5(c); §§42-46-4 and 42-46-5
9. Statement of notification to public of compliance with RIGL §§42-46-4 and 42-46-5 as to votes (if any) indicating individual members voting for matters in Executive Session
10. Action related to Level III Grievance – NSASSP

FY18 Financial Statements Presentation – Ms. Boucher, Bacon & Company LLC

Public Comment - Agenda Items Only
Community Comments – Any Subject

II. Consent Agenda: Discussion/Vote/Other Action

1. Approval of Regular Session Minutes: 01/28/20 Meeting
2. Disbursement Report: January 2020
3. Cash Receipts Report: January 2020
4. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments – NSES Addition/NSHS Science Labs:
 - A. GBC Inv# J08248.010-10
 - B. DPM Inv# 90016286
5. Martin & Associates/NRIC Inv. #NS 013120
6. Purchase of a Reach-In Freezer from the Food Service Fund Balance.
7. Approval of one-year OSHEAN Internet Contract
8. C.S. Eagle Scout Congratulations
9. Acceptance Donations: Mrs. DiLorenzo to NSES Donation of Hats and Gloves
10. Calendar for 2020-2021 School Year
11. Overnight Field Trip Requests:
 1. We the People Trip, Washington, DC

2. DECA ICDC Trip, Nashville, TN

12. Administrators' Reports

13. Financial Report – Mrs. Marcotte

III. Reports (Discussion only):

1. Superintendent St. Jean's Report

A. CTE Marketing and Communications Update

B. Facilities Update

IV. Informational (Discussion only):

1. Personnel Appointments/Resignations/Leaves of Absence:

A. Leave of Absence Request – Deana Cook (Gr. 4 NSES)

V. Old Business

1. FY20 Operating/Capital Budgets: Discussion/Vote/Other Action

2. FY21 Operating/Capital Budgets: Discussion/Vote/Other Action

3. Veteran's Memorial Stadium Committee Update: Discussion/Vote/Other Action

4. Cell Phone Policies/Procedures for NSSD Students – Mrs. Charest; Model Policy for Discussion:
Discussion/Vote/Other Action

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

VI. 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: 2/21/20; NSSD Website: 2/21/20; NSMS: 2/21/20; Town Annex: 2/21/20