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

**DATE:** April 21, 2020

**PLACE:** Virtual Zoom Meeting - Due to Governor Raimondo's Executive Order, the public will not be

allowed to attend except through the following options:

Please join the meeting from your computer, tablet or smartphone.

https://zoom.us/j/97199139683?pwd=KzNWS0RKeUROTVNybklGdjZjVWNEQT09

## You can also dial in using your phone:

+1 301 715 8592 US

One tap mobile: +164665588656,,582039477## (New York)

Meeting ID: 971 9913 9683 Password: 2HzkG9

#### **AGENDA**

TIME: 6:30 P.M. – Open Session

- 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: 03/31/20 Meeting
  - 2. Approval of Special Joint Meeting between SC and Town BC Minutes: 4/7/20 Meeting
  - 3. Disbursement Report: March 2020
  - 4. Cash Receipts Report: March 2020
  - 5. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments
    - A. GBC Inv #J08248.010-12
    - B. Turner Inv #3092
    - C. STV-DPM Inv #90016745
  - 6. Homeschooling Requests:
    - A. P.A.
    - B. C.N.
  - 7. Purchase of HS Math Materials
  - 8. Purchase of replacement ActivPanels for NSES
  - 9. Purchase of additional Chromebooks for High School Students
  - 10. NSSC Resolution Continued COVID-19 Funding
  - 11. Administrator's Reports
    - A. Technology
  - 12. Financial Report Mrs. Marcotte

### **III.** Reports (Discussion only):

- 1. Superintendent St. Jean's Report
  - A. Distance Learning Update
  - B. Update on Student Enrollment, Class Size, and Staffing for 20-21
  - C. Administrators' Verbal Reports

## **IV. Informational** (Discussion only):

- 1. Personnel Appointments/Resignations/Leaves of Absence:
  - A. Laurie Silvia, 1.0 NSES Administrative Assistant, Appointment

### V. Old Business

- 1. FY20 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY21 Operating/Capital Budgets: Discussion/Vote/Other Action

#### VI. New Business

1. Memorandum of Agreement – NSTA (School committee members reserve the right to move into Executive Session for discussion.)

### VII. 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: 4/17/20; NSSD Website: 4/17/20; NSMS: 4/17/20; Town Annex: 4/17/20