

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

DATE: August 18, 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/93141981980?pwd=ZG4xSzFTdVpQUdV6UStDdjdZSlZxdz09>

You can also dial in using your phone:
+1 646 558 8656 US (New York)
One tap mobile:
+16465588656,,93141981980#,,,,,0#,,724394# US (New York)

Meeting ID: 931 4198 1980
Passcode: 724394

AGENDA

Due to Virtual Meeting management limitations, the optional open forum portion for public comment will not be scheduled.

TIME: 6:30 P.M. – Open Session

- I.** Convene In Open Session
 - 1. Roll Call
 - 2. Pledge of Allegiance

- II.** **Consent Agenda:** Discussion/Vote/Other Action
 - 1. Approval of Regular Session Minutes: 08/05/20 Meeting
 - 2. Disbursement Report: July 2020
 - 3. Cash Receipts Report: July 2020
 - 4. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments –
 - A. GBC Inv. #J08248.010-15
 - B. GBC Inv. #J08248.010-16
 - C. STV-DPM Inv. #90017872
 - D. STV-DPM Inv. #90017015
 - 5. Approval of NSMS HVAC Retro-Commissioning Work Proposal, as per MHEC Contract
 - 6. Purchase of Gizmos Site License - PO# 20210133
 - 7. Approval of North Smithfield EBEC Science Contract 2020-2021
 - 8. Approval of Quote #1173367-0820-2 – IXL Subscription Expansion
 - 9. Homeschooling Requests:
 - A. S.R.
 - B. K.S. A.S.
 - C. A.H. A.H.
 - 10. Administrator's Reports
 - 11. Financial Report – Mrs. Marcotte

- III.** **Reports** (Discussion only):
 - 1. Superintendent St. Jean's Report

- A. Reopening Delay/Plan
- B. Donations made in memory of Thomas Devine

IV. Informational (Discussion only):

- 1. Personnel Appointments/Resignations/Leaves of Absence:
 - A. Caroline Greene, 1.0 English Teacher @ NSHS – Resignation
- 2. Special/Extra-Curricular Appointments [2020-2021] school year only:
 - A. Patricia Kolanko, CTE Department Chair @ NSHS

V. Old Business

- 1. FY21 Operating/Capital Budgets: 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: 8/14/20; NSSD Website: 8/14/20; NSMS: 8/14/20; Town Annex: 8/14/20