

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

DATE: February 9, 2021

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/95094735508?pwd=VlplcGZmbVlNcnpRbzVabWlXU3hFUT09>

Meeting ID: 950 9473 5508

Passcode: XhXi87

One tap mobile

+16465588656,,95094735508#,,,,*514539# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 950 9473 5508

Passcode: 514539

AGENDA

TIME: 6:30 P.M. – Open Session

I. Convene In Open Session

1. Roll Call
2. Pledge of Allegiance
3. FY20 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: 1/19/21 Meeting
2. Disbursement Report: January 2021
3. Cash Receipts Report: January 2021
4. Homeschooling Requests:
 - A. T.T., S.T.
5. Approval of Purchase of ActivPanels to upgrade technology at the HS and MS
6. Approval of Konica Copier Lease Renewal
7. Approval of North Smithfield Heritage Assoc. request for furniture donation from Halliwell School
8. 1st Reading New/Revised Policies:
 - A. Revised Policy IV.D.1., High School Graduation Requirements
9. Approval of InSite Engineering Services LLC proposal for Professional Design Services for the replacement of synthetic turf and synthetic track at the main stadium on the Middle School/High School Campus of North Smithfield, Rhode Island, (MPA 461 FY20)
10. Administrator's Reports
11. Financial Report – Mrs. Marcotte

III. Reports (Discussion only):

1. Superintendent St. Jean's Report
 - A. Discussion, Vote, or other action on School Status Update

IV. Informational (Discussion only):

1. Personnel Resignations/Retirements/Appointments:

A. Denise Ethier – Instructional Assistant @ NSHS – Retirement

V. Old Business

1. FY21 Operating/Capital Budgets: Discussion/Vote/Other Action
2. FY22 Operating/Capital Budgets: Discussion/Vote/Other Action
3. Further discussion regarding school transportation contract: 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: 2/5/21; NSSD Website: 2/5/21; NSMS: 2/5/21; Town Annex: 2/5/21