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

DATE: January 18, 2022

PLACE: <u>Virtual Meeting</u> - Due to Governor McKee's Executive Order wherein public bodies are relieved

from prohibitions regarding use of telephonic or electronic communication to conduct meetings as

in RIGL 42-46-5(b), and are required to provide the public access to the meeting:

North Smithfield Public Schools is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us06web.zoom.us/j/85184590193?pwd=cVJnK3VibXFFUXVSYkhMdG1URXIhdz09

Meeting ID: 851 8459 0193 Passcode: Wz4Q1u

One tap mobile +16465588656,,85184590193#,,,,*072733# US (New York)

Dial by your location +1 646 558 8656 US (New York)

Meeting ID: 851 8459 0193 Passcode: 072733

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. <u>Consent Agenda</u>: Discussion/Vote/Other Action
 - 1. Approval of Regular Session Minutes: 12-14-21 SC Meeting
 - 2. Approval of Executive Session Minutes: 12-14-21 SC Meeting
 - 3. Disbursement Report: December 2021
 - 4. Cash Receipts Report: December 2021
 - 5. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments
 - A. GBC #J08248.020-4
 - B. Change Order #3-Hammer Throw & Shot-Put Area
 - 6. Homeschooling Requests:
 - A. B.L. R.L.
 - B. A.G.
 - 7. 2nd Reading New/Revised Policies:
 - A. V.A.20 Questionnaires
 - 8. Overnight Field Trip Requests:
 - A. DECA ICDC National Competition & Conference in Atlanta, GA from 4/21-4/27/22
 - 9. Administrator's Reports
 - 10. Financial Report Mrs. Marcotte

III. Reports:

- 1. Superintendent St. Jean's Report:
 - A. General School/District Update

IV. Informational (Discussion only):

- 1. Personnel Resignations/Retirements/Leaves of Absence/Appointments:
 - A. Renee Dunton, 1.0 PPS Administrative Assistant Retirement
 - B. Janine Ethier, 1.0 School Nurse @ NSHS Retirement
 - C. Bronwyn Morrissey-Valorose, 1.0 English Teacher @ NSHS Retirement
 - D. Ann P. Rock, 1.0 Instructional Assistant @ NSHS Retirement
 - E. 1.0 Teacher Leave of Absence
 - E. Amy Wright, 1.0 Assistant Principal @ Middle School Appointment
 - G. Christine Lopes, 1.0 Interim Principal @ Middle School Voluntary Transfer

V. Old Business

1. FY22 Operating/Capital Budgets: Discussion/Vote/Other Action

VI. New Business

- 1. Presentation and Approval of FY23 Operating Budget: Discussion/Vote/Other Action
- 2. Presentation and Approval of FY23 Capital Improvements Budget: Discussion/Vote/Other Action
- 3. Update on new concession stands and bathrooms at Turf Field Complex
- 4. Athletic Field Public Usage and Procedure

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, Esq., CPA, Chair.

Posted: Secretary of State: 1/13/22; NSSD Website: 1/13/22; NSMS: 1/13/22; Town Annex: 1/13/22