## BURRILLVILLE SCHOOL COMMITTEE

February 13, 2024

## \*\*EXECUTIVE SESSION - 5:30 pm\*\*

Regular Meeting – 6:00 pm BHS Media Center, 425 East Avenue Harrisville, RI 02830

- 1. Convene in Open Session, Welcome, Roll Call, Pledge of Allegiance
- 2. Move to Executive Session under R.I.G.L. 42-46-5 (a) (2) Collective Bargaining
- 3. Recognition
- 4. Consent Agenda
  - Approval of Minutes
  - Warrants and Invoices
  - Bids
- 5. Presentations by the Public to the School Committee
- 6. Public Comment
- 7. Personnel
  - Leaves of Absence, Retirements, Resignations, Appointments
  - Renewal of Administrator Contracts
- 8. Old Business
  - FY 24 BSD Budget Update
  - FY 24 Rink Budget Update
- 9. Superintendent's Report
- 10. Administrators' Reports
- 11. Reports of School Committee Subcommittees
- 12. Correspondence/Communications
- 13. New Business
  - Home School Applications
  - P7333 Donation Policy Concerning Youth Nutrition Services Student Debt First Reading
  - P7112 Non-District Building Use: Procedure Update First Reading
  - Discussion/Vote: Memorandum of Understanding with Grand Canyon University
  - Discussion/Vote: 2024-2025 School Calendar
  - P1110 Powers and Duties First Reading
  - P1115 Gifts and Donations First Reading
  - P1160 School Committee Members Ethics First Reading
  - P1240 Student Representation on the School Committee First Reading
  - P1500 Definition of Policy and Procedures First Reading
  - P1522 School Committee Policy Manual Frist Reading
  - P1641 Consent Agenda First Reading
  - P1660 Public Participation First Reading
  - P1680 School Committee Minutes First Reading
- 14. Committee Comments on Agenda Items
- 15. Pending Issues
  - Alumni Field Update

## 16. Adjournment

Public is welcome to any meeting of the School Committee or its sub-committees. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please contact the Superintendent's Office at 568-1301 at least (3) business days prior to the meeting.

\*\*\*Public Comment shall be limited to items, opinions, or concerns directly related to public agenda items. Speakers are expected to be reasonable and respectful with their comments. School Committee members may not comment on issues brought forward by the public that are not listed as agenda items.

Date Posted: February 8, 2024

Locations Posted: Admin., Town Hall, ATL, BHS, BMS, SFE, WLC, Sec. of State Website, BSD Website, Jesse M. Smith Library