



**Wednesday, September 14, 2022
Regular Meeting**

**6:30 pm Executive Session
7:00 pm Open Session**

**Location: In person at the Wilbur McMahon School
28 Commons, Little Compton, RI 02837**

**The public can attend the meeting in person at the school or watch live on YouTube. The link is :
<https://www.youtube.com/LittleComptonSchoolDepartment>**

Public comment and questions will be accepted in the following two formats:

- 1) You may email a comment or question to jsylvia@lcsd.k12.ri.us before the meeting, or**
- 2) You can be acknowledged by the Committee at the meeting.**

All public comments and questions must include your full name, address and which agenda item you are commenting on.

Please note: Public comment will not be available by telephone or YouTube.

1. Opening Items

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Moment of Reflection
- 1.4 Consider and Vote to Enter Executive Session under RIGL Section 42-46-5(a)(1) via roll call.

2. Executive Session

- 2.1 Session Pertaining to Personnel (RIGL Section 42-46-5(a)(1))
- 2.2 Consider and Vote to Adjourn Executive Session

3. Open Session

- 3.1 Reconvene in Open Session
- 3.2 Notification of Votes Taken in Executive Session
- 3.3 Consider and Vote to Seal the Minutes of Executive Session

4. Consent Agenda

- 4.1 Minutes from School Committee Regular Meeting on August 10, 2022
- 4.2 Correspondence
- 4.3 Correspondence (Home Instruction Requests)
- 4.4 Bills and Payroll
- 4.5 Enrollment

4.6 Approval of Consent Agenda

5. Spotlight

5.1 Opening of the 2022-2023 School Year

6. Superintendent Report

6.1 Human Resources Update

7. Finance Report

7.1 Finance Report

8. Committee Reports

8.1 Policy Subcommittee Report

8.2 Portsmouth School Committee Liaison Report

8.3 Wellness Committee Liaison Report

8.4 Town Recreation Committee Liaison Report

9. Public Input

9.1 Public Input (Agenda Items) and Topics for Future Agendas

10. Action Items

10.1 Consider, Discuss and Vote to Approve the Superintendent Goals for 2022-2023

10.2 Consider, Discuss, and Vote to Approve any Requests for Information from Administration and/or Legal Counsel.

11. Closing Items

11.1 Consider and Vote to Adjourn

N.B. Disabled person(s) needing an interpreter or copy of the Agenda should notify the School Committee Secretary at 401-239-9487 at least two days prior to the meeting.

Meeting Agendas are posted on the SOS site, and physically outside of the District Administration Office and on the doors of the Wilbur McMahon School in Little Compton.