Foster-Glocester School Committee Ponaganset High School (Library) 137 Anan Wade Road Glocester, RI 02857 April 5, 2022 7:00 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Student and Staff Recognition

## Discussion and or Public Action

- 6. Approval of Meeting Minutes
  - a. Open and Executive Session Meeting on February 22, 2022, March 1, 2022, March 15, 2022, and March 21, 2022
- 7. Approval of Bills Approval of monthly bills
- 8. Business Manager's Report –Budget and Finance
- 9. Assistant Superintendent's Report Report on Curriculum, Instruction, Assessment, Professional Development, Grants, and Attendance
- 10. Superintendent's Report Personnel Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls and Other Personnel Actions Informational
- 11. Approval of the Ponaganset and Wabbaquasset Nipmuc Tribe Project
- 12. Cell Tower Funds
  - a. Matching Funds for "Where the River Meets"
  - b. New England FIRST District Championships
- 13. Review and/or Approval of Policies
  - a. Affirmative Action Policy
  - b. Hourly Wage Policy (2nd Reading)
- 14. Superintendent Search and Charge
- 15. Revision to the 2021-2022 School Calendar
- 16. Approval of 2022-2023 School Calendar
- 17. Allocation of XQ Grant Funds
- 18. General Audit Extension 2021
- 19. 2021-2022 School Budget
- 20. 2022-2023 School Budget
- 21. Filling of Title 9 Coordinator Position
- 22. Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters:
  - a. Per RI General Laws §42-46-5(a)(8) (privacy of student records) (request(s) to homeschool)
  - b. Per RI General Laws§ 42-46-5(a)(4) Legal advice
  - c. Per RI General Laws §42-46-5(a)(2) Contract Negotiations/NEApon Memorandum of Agreement
  - d. Per RI General Laws §42-46-5(a)(1) Discussions relating to the job performance, character, or physical or mental health of a person(s)

## Return to public session and announcement of votes, if any

- 23. Vote to Seal the Minutes of Executive Session
- 24. Job Performance of an Individual
- 25. Communication to and/or from members of the School Committee
- 26. Future Agenda Items
- 27. Adiourn

Posted: April 1, 2022: Secretary of State Website; Administration Building; Ponaganset Middle School; Foster-Glocester website

If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the school department at least three (3) business days prior to the meeting.