May 2, 2022 7:30 p.m.

AGENDA

- 1. Call to Order -rules of the meeting
- 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 March 1, 2022(Executive Only), March 15, 2022 (Open Only), April 5, 2022
- 7. Approval of Bills Approval of monthly bills
- 8. Business Manager's Report –Budget and Finance
- 9. Superintendent's Report Personnel Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls and Other Personnel Actions Informational
- 10. Approval of Superintendent Contract
- 11. Authority of New Superintendent
 - a. Hiring
 - b. Budget/Spending
 - c. Passwords and Access to all systems and software
- 12. Non-renewal of certified teachers
- 13. Award of Bid
 - a. Accept/Reject Bid for Addition to Greenhouse
 - b. Accept/Reject Bid for Cleaning Biomass
- 14. Creating and/or Approving a Policy Subcommittee
- 15. Approval of 2021-2022 School Calendar
- 16. Approval of 2022-2023 School Calendar
- 17. Process for Purchase Orders and Approvals there of
- 18. Process for Contracts and Approvals there of
- 19. Process and approval for payout for employees leaving the district/ removal of access to systems and buildings
- 20. Resolutions regarding RIDE graduation requirements
- 21. Resolution to Request Full funding of regional transportation categorical funds
- 22. NEApon Memorandum of Agreement for Working with External Partners
- 23. Vote to Convene in Executive Session to Discuss the Following Matters:
 - a. Per RIGL 42-46-5 (a)(1) Any discussion of the job performance of an individual provided that such person or persons affected shall have been notified in advance in writing that they may require that the discussion be held at an open meeting
 - b. Per RI General Laws Per 42-46-5(a)(9) Grievance Hearing ESP
 - c. Per RI General Laws 42-46-5(a)(4) Investigative Matters
 - d. Per RI General Laws 42-46-5(a)(4) Legal Advice

Return to public session and announcement of votes, if any

- 24. Vote to Seal the Minutes of Executive Session
- 25. Communication to and/or from members of the School Committee
- 26. Future Agenda Items
- 27. Adjourn

Posted: April 28, 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.