

AGENDA

Swearing in of New School Committee Members

Presentation of School Committee 101: Attorney Mary Ann Carroll

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Election of Co-Chairs & Vice Chair
- 5) Annual Appointment of Clerk
- 6) Appointment/Re-appointments to Sub Committees
 - A. Negotiations
 - B. Budget
 - C. Wellness
 - D. Capital Projects
 - E. Policy
- 7) Student and Staff Recognition
Discussion and/or Public Action on the following:
- 8) Presentation/approval from students for art project for Passion Project
- 9) Approval of Meeting Minutes (December 6, 2022)
 - A. Open and Executive Session Meeting
- 10) Approval of Monthly Bills - (December)
- 11) Director of Finance Report
- 12) Approval of cell tower funds
- 13) Superintendent's Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls and Other Personnel Actions – Informational
- 14) FY 24 Budget
- 15) Approval of 2023 School Committee Meeting Dates (first Tuesday of the month)
- 16) Ratification of Northwest RI Special Education Collaborative Agreement
- 17) Capital Projects update
 - Approval for additional funds for Pump House Project
- 18) Public Comment
- 19) Communication to and/or from members of the School Committee
- 20) Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters
 - A. Per RI General Law 42-46-5(a)(2) Pending litigation
 - B. Per RI General Law 42-46-5 (a)(4) Investigation
 - C. Per RI General Law 42-46-5 (a)(3) School Safety

Return to public session and announcement of votes, if any

- 21) Vote to Seal the Minutes of Executive Session
- 22) Future Agenda Items
- 23) Adjourn