

## AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Student and Staff Recognition
- Discussion and/or Public Action on the following:**
- 5) Approval of Meeting Minutes (January 3, 2023)
  - A. Open and Executive Session Meeting
- 6) Approval of Monthly Bills - January
- 7) Approval of cell tower funds
  - a) Great East Music Festival (*PMS students to Great East Music Festival - matching funds of \$7,087.50*)
  - b) Abner Doubleday Field in Cooperstown, NY (*PHS baseball team to Cooperstown, NY, play a game at Abner Doubleday Field and visit the Baseball Hall of Fame - matching funds of \$4,500*)
- 8) Superintendent's Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls and Other Personnel Actions – Informational
- 9) FY 24 Budget Update
  - a) Approval of Budget Subcommittee's recommended FY24 budget
- 10) Appointment of Legal Counsel
- 11) Technology Update
  - a) Approval of eRate Internet Access
- 12) Capital Projects update
- 13) Approval of Snow Removal Vendor
- 14) Approval of Resolution in support of full funding of Categorical Transportation Aid
- 15) Public Comment
- 16) Communication to and/or from members of the School Committee
- 17) Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters
  - A. Per RI General Law 42-46-5(a)(8) Homeschool
  - B. Per RI General Law 42-46-5(a)(1) Job Performance  
*(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)*
  - C. Per RI General Law 42-46-5(a)(2) Pending litigation
    - a. RIDE Complaint
    - b. Attorney General Response
    - c. Title IX Investigation
  - D. Per RI General Law 42-46-5 (a)(3) School Safety

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

- 18) Vote to Seal the Minutes of Executive Session
- 19) Approval of non-renewals of non-tenure teachers
- 20) Future Agenda Items
- 21) Adjourn