

Foster-Glocester School Committee  
Ponaganset High School (Library)  
137 Anan Wade Road  
Glocester, RI 02857

March 7, 2023  
6:45 p.m.

## AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters
  - a) Per RI General Law 42-46-5(a)(5) Lease of Real Property - Northwest Regional Special Education

**Return to public session and announcement of votes, if any**
- 5) Vote to Seal the Minutes of Executive Session
- 6) Student and Staff Recognition
  - a) Recognition of Students that were "Lead certified"

**Discussion and/or Public Action on the following:**
- 7) Approval of Meeting Minutes (February 7, 2023)
  - a) Open and Executive Session Meeting
- 8) Approval of Monthly Bills - (February)
- 9) Approval of cell tower funds (*as of 1/31/23 balance: \$102,905.60*)
  - a) DECA ICDC - Orlando (*PHS will be sending 5 students and 2 chaperones to DECA International Career Development Conference in Orlando Florida - matching funds of \$2,778.00*)
- 10) Northwest Special Education Grant Presentation (*budget, allocation and breakdown*)
- 11) Director of Finance Report –Budget and Finance
- 12) Superintendent's Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls and Other Personnel Actions – Informational
- 13) Approval of Administrative Assistant Contract
- 14) Wellness Sub Committee (change of committee members)
- 15) Update on Septic System
- 16) Capital Projects
  - a) Approval of funds for A&E (*Architect & Engineering*) fees for Material & Manufacturing Dust Collection System (PHS)
  - b) Approval of funds for A&E (*Architect & Engineering*) fees for Well Pump House Improvements (PHS)
  - c) Approval of funds for OPM (*Owner's Project Manager*) services for the Materials & Manufacturing Dust Collection System (PHS)
  - d) Approval of funds for OPM (*Owner's Project Manager*) fees for Well Pump House Improvements (PHS)
- 17) Contractor Insurance Requirement
- 18) Public Comment
- 19) Communication to and/or from members of the School Committee  
**Public Hearing on FY 2023-2024 Proposed Budget – 8:00 pm**
- 20) Adoption of FY 2023-2024 Proposed Budget
- 21) Future Agenda Items
- 22) Adjourn

Posted March 3, 2023 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.*