

AGENDA

01. Call to Order
02. Roll Call
03. Pledge of Allegiance
04. Student and Staff Recognition
 - a. PHS Students exhibiting art in the RI Education Association Anchor Art Show
 - b. Ponaganset High School and Middle School Cheerleaders
 - c. Cast and Crew of "Mary Poppins"
- Discussion and/or Public Action on the following:**
05. Approval of Meeting Minutes (March 7, 2023)
 - a. Open and Executive Session Meeting
06. Approval of Foster Glocester Financial Town Meeting Minutes (March 21, 2023)
07. Approval of Monthly Bills - (March)
08. Approval of cell tower funds (*as of 3/31/23 balance: \$103,638.08*)
 - a. FIRST Robotics Competition Team to New England District Championship (*Transportation for FRC Team 5112 to attend the District Championship - matching funds of \$1,600*)
 - b. "Mary Poppins" (*offset some of the cost of the production of Mary Poppins - matching funds of \$7,974.11*)
09. Presentation of Sodexo Healthy High School Challenge Award Check to Class President
10. Northwest Special Education Grant Presentation (*School Committee questions*)
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 the 2023-24 Foster Glocester Regional School District Calendar
14. World Language at Ponaganset Middle School
15. Charter Review Committee
16. Capital Projects Update
17. Approval of funds for A&E (*Architect & Engineering*) fees for Systematic Design for Sports Complex
18. Health & Wellness Committee Update
19. Technology Update
20. Policy Sub Committee Update
 - a. Early College, Dual & Concurrent Enrollment Policy (2nd reading)
Revision under Eligibility:
 1. *All students are eligible to participate in early college, dual and concurrent enrollment courses, given the availability of space at a Rhode Island public institution of higher learning.*
 2. *Any student who is tuitioned in from another district, must receive written permission from the sending district to participate in full dual enrollment*

b. Budget/Line Item Transfer Policy (1st reading)

Revision under Policy:

1. *All changes of stipends must be approved by the school committee*

Revision under Exclusions:

2. *Exclude transfers for tuitions and special education tuitions required to be paid by the district*

21. Public Comment

22. Communication to and/or from members of the School Committee

23. 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 (*Approval of Contract*)

Return to public session and announcement of votes, if any

24. Vote to Seal the Minutes of Executive Session

25. Future Agenda Items

26. Adjourn

Posted March 31, 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.