

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters
 - a. Per RI General Law 42-46-5(a)(3) Security (*Technology Department End of Year Report*)
 - b. Per RI General Law 42-46-5(a)(2) Collective Bargaining (*Contract Negotiations*)
 - c. Per RI General Law 42-46-5(a)(2) Legal Advice
 - d. 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*)
 - Human Resource Manager Contract
 - Endpoint Manager Contract
 - Data Manager Contract
 - Network Systems Administrator Contract
- Return to public session and announcement of votes, if any**
- 4) Vote to Seal the Minutes of Executive Session
Discussion and/or Public Action on the following:
- 5) Pledge of Allegiance
- 6) Student and Staff Recognition
 - a) Class of 2023 Valedictorian & Salutatorian
 - b) All State Music PMS & PHS
 - c) PMS Robotics Competition
 - d) PMS RI Middle Level Distinguished Student
- 7) Approval of Meeting Minutes (May 4, 2023)
 - A. Open and Executive Session Meeting
- 8) Approval of Monthly Bills - (May)
- 9) Approval of Cell Tower Funds (*Available Balance: \$ \$97,574.45*)
 - a) Unified: T-shirts to promote inclusion (*requesting \$2500 for inclusion tshirts for incoming 6th graders and replenish supply*)
- 10) Director of Finance Report –Budget and Finance
 - a) Audit Update
 - b) Revenue & Expense Monthly (May)
- 11) Approval of Ponaganset ESP Contract and Fiscal Impact Statement
- 12) Superintendent's Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Staff Recognition and Other Personnel Actions – Informational
 - a) Approval Human Resource Manager Contract
 - b) Approval of Data Manager Contract
 - c) Approval of Endpoint Manager Contract
 - d) Approval of Network System Administrator Contract
- 13) Approval of revised 2023-24 FGRSD Calendar (*removal of early release days/move presidential primary from April 23, 2024 to April 2, 2024*)
- 14) Capital Projects update
 - a) Approval for Safety & Security Assessment Bid
- 15) Policy Sub Committee Update
 - a) Attendance Policy (**2nd Reading**)
 - b) Building Use/Use of School Facilities (**Revised 2nd Reading**)
Recreation Department youth sponsored activities may use the facility without the customary rental fees unless the usage incurs additional expenses for the Foster Glocester Regional District. Said activities must complete a building usage form and be approved as indicated in number 1. All other organizations shall comply with rental fees. Exceptions may be made for grant funded non-profit organizations. Exceptions can only be approved by the school committee.
 - c) Athletic Field Advertising & Promotions Policy (**1st Reading**)
- 16) Public Comment
- 17) Communication to and/or from members of the School Committee
- 18) Future Agenda Items
- 19) Adjourn