

## 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)(8) Homeschool
  - b. Per RI General Law 42-46-5(a)(2) Collective Bargaining (*Contract Negotiations*)
  - c. Per RI General Laws 42-46-5(a)(2) Legal Advice
  - d. Per RI General Law 42-46-5(a)(2) Pending litigation
    - i. Lifetime Contracts Litigation and School Boards and School Committees

### **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
- 7) Approval of Meeting Minutes (June 6, 2023)
  - A. Open and Executive Session Meeting
- 8) Approval of Monthly Bills - (June & July)
- 9) Director of Finance Report –Budget and Finance
  - a) Revenue & Expense Monthly (June & July)
- 10) Superintendent’s Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Staff Recognition and Other Personnel Actions – Informational
  - a) Leave of Absence approval
  - b) Semi Annual Bullying report
- 11) 2023-24 FGRSD Calendar Update
- 12) Learning Outside Grant
- 13) Revised Operational Review Report
- 14) Recording of Public Meetings
- 15) Technology Update
  - a) Continuation of Year End Update
- 16) Capital Projects update
  - a) Snow Removal RFP
- 17) Policy Sub Committee Update
  - a) Athletic Field Advertising & Promotions Policy (*2nd Reading*)
- 18) Public Comment
- 19) Communication to and/or from members of the School Committee
- 20) Future Agenda Items
- 21) Adjourn