

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters
 - (1) Per RI General Law 42-46-5(a)(8) Homeschool
 - (2) Per RI General Law 42-46-5(a)(2) Legal Advice

Return to public session and announcement of votes, if any

- 4) Pledge of Allegiance
- 5) Student and Staff Recognition
 - a) Division II Unified Volleyball State Champs
 - b) League of Legends eSports Team State Champions

Discussion and/or Public Action on the following:

- 6) Approval of Meeting Minutes (November 1, 2023)
 - a) Open and Executive Session Meeting
- 7) Approval of Meeting Minutes (November 9, 2023)
 - a) Open Session Meeting Only
- 8) Approval of Monthly Bills - (November)
- 9) Director of Finance Report –Budget and Finance
 - a) Revenue & Expense Monthly (November)
 - b) Update of Operational Review Report
- 10) Superintendent's Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Staff Recognition and Other Personnel Actions – Informational
 - a) Approval of Assistant Facility Director Contract
 - b) Leave of Absence Approvals
- 11) Athletics
 - a) Approval of Boys Hockey out of state tournament
- 12) Approval of Cell Tower funds (*as of 11/30/23 balance of \$ 74,516.04*)
 - a) PHS Boys Hockey team to allow hockey players to participate in a Christmas tournament being held in Maine. Funds will be allocated for busing, student accommodation, and participation fees. (*Matching funds request of \$5,800*)
- 13) Approval of 2024 School Committee Meeting Dates (first Tuesday of the month)
- 14) Principals' Update
 - a) Ponaganset High School; Ms. Amanda Grundel
 - b) Ponaganset Middle School; Ms Pat Marcotte
- 15) Capital Projects update -
 - a) PMS Pumphouse: booster pump skid
 - b) Approval of bid for RFP CTE Construction vehicle
- 16) Policy Sub Committee Update
 - a) Service Animal Policy (*2nd Reading*)
 - b) Use of Cell Tower Funds Policy (*Revised 1st Reading*)
 - c) Grading & Reporting Policy (*1st Reading*)
 - d) Code of Conduct Staff/Student Relationship Policy (*1st Reading*)
 - e) Graduation Diploma System Policy (*1st Reading*)
- 17) Public Comment
- 18) Communication to and/or from members of the School Committee
- 19) Adjourn Public Meeting and Reconvene to Executive Session**
- 20) Vote to Seal the Minutes of Executive Session
- 21) Adjourn Executive Session