

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
 - (3) 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)

Return to public session and announcement of votes, if any

- 4) Pledge of Allegiance
- 5) Student and Staff Recognition
- 6) Appointment/Re-appointments to Sub Committees
 - A. Wellness

Discussion and/or Public Action on the following:

- 7) Approval of Meeting Minutes (January 2, 2024)
 - A. Open and Executive Session Meeting
- 8) Approval of Monthly Bills - (January)
- 9) Director of Finance Report –Budget and Finance
 - a) Revenue & Expense Monthly (January)
 - b) Update of Operational Review Report
 - c) Status of 2023-24 Budget
 - d) Update of FY 25 Budget
- 10) Approval of Cell Tower funds *(as of 1/31/24 balance of \$72,826.52)*
 - a) PMS Chorus to allow students in the music program to participate in the Great East Music Festival Field trip.. Funds will be allocated for busing and student participation fees. *(Matching funds request of \$7,493.50)*
- 11) Superintendent’s Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Non Renewals and Other Personnel Actions – Informational
 - a) Leave of Absence Approvals
 - b) Job Share Approval
 - c) Sabbatical Approval
- 12) Contract Renewals
- 13) IVF
- 14) Ponaganset Educational Foundation Building Use
- 15) Approval for RISS
- 16) Mental Health & Truancy
- 17) Ratification of Northwest RI Special Education Collaborative Agreement
- 18) Resolution: Full Funding of Categorical Transportation Aid
- 19) Capital Projects update
 - a) Approval of Inside Out Grant Concrete Pad Bid
- 20) Athletic Bond
- 21) Policy Sub Committee Update
 - a) Grading & Reporting Policy *(2nd Reading)*
 - b) Use of Cell Tower Funds Policy *(2nd Reading)*
- 22) Public Comment
- 23) Communication to and/or from members of the School Committee
- 24) Adjourn Public Meeting *(Reconvene to Executive Session if needed)*