

## **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)(2) Legal Advice
  - (2) 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)*
  - (3) Per RI General Law 42-46-5(a)(2) Pending Litigation
    - (a) Unfair Labor Practices

### **Return to public session and announcement of votes, if any**

- 4) Pledge of Allegiance
- 5) Student and Staff Recognition
  - a) PMS Boys Basketball - Northern Division Champions
  - b) PMS Cast and Crew of "Newsies"
  - c) PHS Debate Team
  - d) PHS Students EPA Lead Renovator/Remodeler License
  - e) PHS State Anchor Art Awards Recipients

### **Discussion and/or Public Action on the following:**

- 6) Approval of Meeting Minutes (March 5, 2024)
  - a) Open and Executive Session Meeting
- 7) Approval of Foster Glocester Financial Town Meeting Minutes (March 19, 2024)
- 8) Approval of Meeting Minutes (April 2, 2024)
  - a) Open and Executive Session Meeting
- 9) Approval of updated 2024-25 FGRSD Calendar
- 10) Sodexo - Healthy High School Challenge check presentation
- 11) Approval of Monthly Bills - (MARCH)
- 12) Finance Update
  - a) Revenue & Expense Monthly (March)
  - b) Audit
- 13) Approval of Audit RFP
- 14) Bond Counsel
- 15) Superintendent's Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Non Renewals, Reductions and Other Personnel Actions – Informational
  - a) Leave of Absence Approvals/Denials
- 16) Capital Projects update
- 17) Public Comment
- 18) Communication to and/or from members of the School Committee
- 19) Adjourn Public Meeting (*Reconvene to Executive Session if needed*)