

#### SCHOOL COMMITTEE MEETING

Tuesday, February 23, 2021 6:30pm Executive Session followed by 7:00pm Public Session Virtual Meeting

ZOOM MEETING LINK: https://portsmouthschoolsri-org.zoom.us/i/82733165521?pwd=dUs5NWRZMDUycGFvUFBXdHNGSk9Pdz09

## CALL TO ORDER/PLEDGE OF ALLEGIANCE

#### 1. EXECUTIVE SESSION

RIGL 42-46-5 sections:

(a)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or person affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting (advance notice has been provided);

(a)(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

# 2. MOTION TO SEAL EXECUTIVE SESSION MINUTES

## 3. CHAIRPERSON'S REMARKS

- A. Roll Call
- B. Emergency Evacuation Plan
- C. Melville MPTG and Community Meeting
- D. LEAP Task Force
- E. NSBA Virtual Conference

### 4. SUBCOMMITTEE UPDATE

A. Finance

#### 5. RECOGNITIONS

A. Scholastic Art Award Winners

## 6. PUBLIC COMMENT

The Committee will receive public comments for up to <u>TWO</u> minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.

## 7. PHS LIAISON'S COMMUNICATION

A. PHS Liaison Report (Aislinn Sullivan & Reidyn Pardo De Zela)

#### 8. SUPERINTENDENT'S UPDATE

- A. Personnel Update
- B. District Updates

# 9. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. February 9, 2021
- B. February 9, 2021 Executive Session

## 10. CONSENT AGENDA

A. Homeschool Request

# 11. **BUSINESS**

- A. Discuss First Draft FY22 Operating Budget
- B. Discuss/Action FY22 Technology 5 Year Equipment Plan
- C. Discuss/Action Administering Medicines to Students Policy JLCD (Second Read)
- D. Discuss/Action Nondiscrimination Policy AC (Second Read)
- E. Discuss/Action Removal of Policy 5600 which is replaced by Policy JLF
- F. Discuss/Action Removal of Policy 4350 & 4354 which is replaced by Policy IJNDC
- G. Discuss/Action Removal of Policy 5132 which is replaced by Policy JICA

The meeting site is handicapped accessible. Anyone requiring the services of an interpreter/reader or auxiliary aides for the hearing impaired must notify this office at 683-1039, X6, at least three (3) business days prior to the meeting. The Portsmouth School Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability.

# 12. **REPORTS**

- A. Financial Reports
  - 1. Monthly Financials- January 2021

# 13. **ADJOURNMENT**

**Upcoming Meetings:** 

- March 9, 2021
- March 23, 2021

Posted: February 18, 2021