

SCHOOL COMMITTEE MEETING

Tuesday, May 11, 2021 6:15 p.m. Executive Session followed by 7:00 p.m. Public Session Virtual Meeting

ZOOM MEETING LINK:

https://portsmouthschoolsri-org.zoom.us/j/86842739991?pwd=aklCbGtGNDN0TExMa0hZWktDRXNQdz09

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. Member Professional Development Update
- D. NSBA Conference Report

4. SUBCOMMITTEE UPDATE

- A. Personnel
- B. Policy

5. RECOGNITIONS

A. Margie Brennan- USDOE Green Ribbon Award

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. PRESENTATION

A. Portsmouth Prevention Coalition

8. SUPERINTENDENT'S UPDATE

- A. Personnel Update
- B. District Updates (PHS US News and World Report ranking; Graduation and End of Year Activities)

9. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. April 13, 2021
- B. April 13, 2021 Executive Session

10. CONSENT AGENDA

- A. Teacher Non-Renewals
- B. Homeschool Requests

11. BUSINESS

- A. Discuss/Action FY2022 Operating Budget with Town Council Adjustments
- B. Discuss/Action FY2022 Capital Budget with Town Council Adjustments
- C. Discuss/Action One Year Extension to the Little Compton Tuition Agreement
- D. Discuss/Action One Year Contract Extension for NEA Portsmouth

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.

- E. Discuss/Action Hathaway Outdoor Classroom
- F. Discuss/Action Budget Transfer Greater Than \$5,000
- G. Discuss/Action Approval of Contract Renewal for PHS Director of Student Services
- H. Discuss/Action Approval of Contract Renewal for PHS Director of Freshman Academy/Student Services
- I. Discuss/Action Approval of Contract for Director of College and Career Readiness
- J. Discuss/Action Family Medical Leave Act Policy GCCAC (Old 4111.3) (Second Read)
- K. Discuss/Action Educational Philosophy/School District Mission Policy AD (Old 6000) (Second Read)
- L. Discuss/Action Annual Budget Policy DB (Second Read)
- M. Discuss/Action Removal of Policy 5128 which is replaced by Policy IKF (Final Read)
- N. Discuss/Action Support/Opposition to Pending Legislation

12. ADJOURNMENT

Upcoming Meetings:

- May 25, 2021
- June 8, 2021

Posted: May 7, 2021