



SCHOOL COMMITTEE MEETING

Tuesday, April 13, 2021

6:15pm Executive Session followed by 7:00pm Public Session
Virtual Meeting

ZOOM MEETING LINK: <https://portsmouthschoolsri-org.zoom.us/j/81717472272?pwd=SEV6ZEqRtIV5TXZYcGRPaZEWL2VIZz09>

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 from 3/23/21 & 4/13/21**

3. **CHAIRPERSON'S REMARKS**

- A. Roll Call
- B. Emergency Evacuation Plan
- C. NSBA Virtual Conference Update
- D. PHSO Meeting Update

4. **SUBCOMMITTEE UPDATE**

- A. Personnel
- B. Racial Equity & Social Justice
- C. Policy

5. **RECOGNITIONS**

- A. Young Authors of America- PMS

6. **PUBLIC COMMENT**

*The Committee will receive public comments for up to **TWO** 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- (Snow Day Survey Results; Full Return April 26, 2021)

9. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

- A. March 23, 2021
- B. March 23, 2021 Executive Session

10. **BUSINESS**

- A. [Discuss/Action One Year Extension to the Little Compton Tuition Agreement and Response from the Little Compton School Committee](#)
- B. [Discuss/Action SY21-22 School Committee Meeting Schedule](#)
- C. [Discuss/Action Facilities Management Services for Town and Schools Bid Award](#)
- D. Discuss/Action Postpone Transportation Efficiency Study Until SY21-22
- E. [Discuss/Action Budget Transfers Greater than \\$5,000](#)
- F. Discuss/Action Approval of Contract Renewal for Hathaway Principal
- G. Discuss/Action Approval of Contract Renewal for Director of Athletics

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.

- H. [Discuss/Action Job Description for Director of College and Career Readiness](#)
 - I. [Discuss/Action School Committee Member Conduct Policy BC \(Old 8005\) \(Final Read\)](#)
 - J. [Discuss/Action Committee Member Code of Ethics and Conflict of Interest Policy BCAB \(Old 8015\) \(Final Read\)](#)
 - K. [Discuss/Action Food Allergies/Special Dietary Needs Policy EFAB \(Old 5100.2\) \(Final Read\)](#)
 - L. [Discuss/Action Naming of School Facilities Policy FF \(Old 8020\) \(Final Read\)](#)
11. **REPORTS**
- A. Financial Reports
 - 1. Monthly Financials- February 2021
12. **ADJOURNMENT**
- Upcoming Meetings:
- April 27, 2021- Town Budget Hearing
 - May 11, 2021

Posted: April 8, 2021