

#### SCHOOL COMMITTEE MEETING

Tuesday, May 25, 2021 6:30pm Executive Session followed by 7:00pm Public Session Virtual Meeting

ZOOM MEETING LINK: https://portsmouthschoolsri-org.zoom.us/j/88628796410?pwd=QTY3NGh0TDA4aGQ1bUFOalB2ZVNVZz09

#### 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

### 4. SUBCOMMITTEE UPDATE

- A. Capital
- B. Personnel
- C. Health and Wellness

#### 5. RECOGNITIONS

- A. PHS 2021 Civic Leadership Award
- B. PMS All State Music
- C. Dr. Viveiros Project Green Schools Award Winner

## 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

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

### 8. SUPERINTENDENT'S UPDATE

- A. Personnel Updates
- B. COVID Updates
- C. District Updates (End of Year Activities; Season III/IV Athletic Updates)

#### 9. TEACHING AND LEARNING

A. District Data Dashboard

## 10. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. May 11, 2021
- B. May 11, 2021 Executive Session

## 11. BUSINESS

- A. Discuss/Action Five-Year Stage II Capital Plan
- B. <u>Discuss/Action Exception to School Committee Policy EBBA for Rhode Island Interscholastic League</u> Recommendations
- C. Discuss/Action PSD Literacy Plan/Updates to 2021-2022 School Calendar with Early Release Dates

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.

- D. Discuss/Action Budget Transfer Greater than \$5,000
- E. Discuss/Action PHS Partial Roof Replacement Bid Award
- F. Discuss/Action Contract Renewal for Director of Finance
- G. Discuss/Action Contract Renewal for District Data Manager
- H. Discuss/Action Family Medical Leave Act Policy GCCAC (Old 4111.3) (Final Read)
- I. Discuss/Action Educational Philosophy/School District Mission Policy AD (Old 6000) (Final Read)
- J. Discuss/Action Annual Budget Policy DB (Final Read)
- K. Discuss/Action Anti-Discrimination/Anti-Harassment Policy AC (Second Read)
- L. Discuss/Action Title IX Sexual Harassment Policy GBAA (Second Read)
- M. <u>Discuss/Action Health Examinations</u>, <u>Screenings</u>, and <u>Immunizations Policy JLC</u> (Old 5111.3) (<u>Second Read</u>)

# 12. REPORTS

- A. Financial Reports
  - 1. Monthly Financials- March 2021
  - 2. Monthly Financials- April 2021

## 13. ADJOURNMENT

**Upcoming Meetings:** 

- June 8, 2021
- June 9, 2021 (Town Budget Public Meeting)

Posted: May 21, 2021