



## **SCHOOL COMMITTEE MEETING**

Tuesday, February 8, 2022

6:30 pm Executive Session followed by 7:00 pm Public Session

Location: Hybrid Meeting

School Committee Members In-Person at PHS Library

Virtual for the Public

### **ZOOM LINK:**

<https://portsmouthschoolsri-org.zoom.us/j/84331537213?pwd=Rkw0Z3FvOHQwQXNITkM0MkFQNFpaUT09>

### **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**

A. February 8, 2022

#### **3. CHAIRPERSON'S REMARKS**

- A. Roll Call
- B. Emergency Evacuation Plan
- C. In Remembrance of Mario Mancieri
- D. School Committee Vacancy
- E. Joint Town Council/School Committee Meeting 1/24/22

#### **4. SUBCOMMITTEE UPDATE**

- A. Finance
- B. Personnel
- C. Capital

#### **5. RECOGNITIONS**

- A. CTE Presidential Scholar Nominee
- B. 2020-2021 Rhode Island Girls Gymnastics Coach of the Year
- C. Aquidneck Land Trust Art & Writing Contest Winners

#### **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 COMMUNICATION**

- A. PHS Liaison Report (Aislinn Sullivan & Ruth McKinnon)

**8. SUPERINTENDENT'S UPDATE**

- A. Personnel Updates
- B. District Updates (COVID-19; District Events; 2022/23 School Calendar Update)

**9. PRESENTATIONS**

- A. Melville Highlights
- B. Enrollment Update

**10. APPROVAL OF SCHOOL COMMITTEE MINUTES**

- A. January 19, 2022
- B. January 19, 2022, Executive Session

**11. CONSENT AGENDA**

- A. Home Instruction Requests
- B. Certified Employee Non-Renewals

**12. BUSINESS**

- A. Discuss Facilities Capital Project Next Steps
- B. Discuss First Draft FY23 Operating Budget
- C. Discuss/Action February 22, 2022, School Committee Meeting
- D. Discuss/Action RI Student Survey for BHDDH (The Rhode Island Department of Behavioral Healthcare, Developmental Disabilities and Hospitals)
- E. Discuss/Action Policy GDG (Part-Time, Non-Certified Compensation) - Final Read
- F. Discuss/Action Contract Renewal for Director of Technology
- G. Discuss/Action Contract Renewal for Network Manager

**14. ADJOURNMENT**

*Upcoming Meetings:*

*February 22, 2022*

*March 8, 2022*