



## **SCHOOL COMMITTEE MEETING**

Tuesday, March 8, 2022

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

Location: Portsmouth Town Hall

Virtual Option for the Public

### **ZOOM LINK:**

<https://portsmouthschoolsri-org.zoom.us/j/82413389058?pwd=UFdZZXZsQ2VaUjRHcktra1ZncERndz09>

### **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. March 8, 2022

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

- A. Roll Call
- B. Emergency Evacuation Plan
- C. Welcome to Sondra Blank
- D. Subcommittee Assignments
- E. Rhode Island Association of School Committees' Update
- F. Community Member Agenda Request
- G. Recent School Events

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

- A. Negotiations
- B. Health and Wellness

#### **5. RECOGNITIONS**

- A. PMS Middle School Boys Basketball Team - State Champions

#### **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; Herren Wellness Week; Town Recreation and Open Space Survey)

**9. PRESENTATIONS**

- A. Mid-Year STAR Updates
- B. Strategic Plan/Superintendent's Goals - Mid-Year Progress Update

**10. APPROVAL OF SCHOOL COMMITTEE MINUTES**

- A. February 8, 2022
- B. February 8, 2022 (Executive Session)
- C. February 14, 2022

**11. CONSENT AGENDA**

- A. Home Instruction Requests
- B. Excursion Request - Boston College Model United Nations Conference, Boston, MA

**12. BUSINESS**

- A. Discuss FY23 Operating Budget - 2nd Draft
- B. Discuss/Action FY23 Technology 5-year Equipment Plan
- C. Discuss/Action FY23 Gate Receipts & Facilities Rental Budgets
- D. Discuss Facilities Capital Project Next Steps
- E. Discuss/Action Owner's Project Manager Bridge Contract Extension
- F. Discuss/Action Tentative Award of Architectural & Engineering Services Contract for School Capital Projects to Studio Jaed (Subject to successful fee negotiation)
- G. Discuss/Action Phase III District Building Committee Members
- H. Discuss/Action Budget Transfer to fund PHS ADA Bathroom Renovation
- I. Discuss 2022-23 School Calendar

**13. REPORTS**

- A. January Financials

**14. ADJOURNMENT**

*Upcoming Meetings:*

*March 22, 2022*

*April 12, 2022*