



SCHOOL COMMITTEE MEETING

Tuesday, March 22, 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/88033944846?pwd=dFhIVU9KTERnYTJWVWUwN0dyazRTZz09>

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 22, 2022

3. CHAIRPERSON'S REMARKS

- A. Roll Call
- B. Emergency Evacuation Plan

4. SUBCOMMITTEE UPDATE

- A. Negotiations
- B. Policy
- C. Capital

5. 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.

6. PHS LIAISON COMMUNICATION

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

7. SUPERINTENDENT'S UPDATE

- A. Personnel Updates
- B. District Updates (COVID-19 Update; District Events)

8. PRESENTATIONS

- A. Equity Institute Report



9. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. March 8, 2022
- B. March 8, 2022 (Executive Session)

10. CONSENT AGENDA

- A. Administrator Separation Agreement

11. BUSINESS

- A. Discuss/Action FY23 Operating Budget
- B. Discuss/Action FY23 Capital - Use of Impact Fees
- C. Discuss/Action 2022-23 School Calendar
- D. Discuss/Action remove Information Technology Equipment (Old Policy 4355);
incorporated in revised Technology Resources Selection and Adoption (Policy IJK) - Final Read
- E. Discuss R.I. Educator Code of Professional Responsibility (Policy GBCD, Old Policy 4111.1) - Second
Read

12. REPORTS

- A. February Financials

13. ADJOURNMENT

*Upcoming Meetings:
April 12, 2022*