



SCHOOL COMMITTEE MEETING

Tuesday, August 9, 2022

6:00 pm Tour of Portsmouth Middle School Projects

6:30 pm Executive Session

7:00 pm Public Session

Location: Portsmouth Middle School Library

Additional Virtual Option for the Public

ZOOM LINK:

<https://portsmouthschoolsri-org.zoom.us/j/82776778211?pwd=SXQwakJtaDFRSUEoUjB4RoVtbVJlQT09>

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. August 9, 2022

3. CHAIRPERSON'S REMARKS

A. Roll Call

B. Emergency Evacuation Plan

4. SUBCOMMITTEE UPDATE

A. District Building Committee

B. Personnel

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. SUPERINTENDENT'S UPDATE

A. Personnel Updates

B. District Updates (Summer Activities; Opening of the 2022-23 school year)



7. PRESENTATIONS

- A. Summer Construction Projects

8. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. June 21, 2022
- B. June 21, 2022 (Executive Session)

9. CONSENT AGENDA

- A. Home Instruction Requests

10. BUSINESS

- A. Discuss First Student Bus Monitor Transition
- B. Discuss/Action Final Revised FY23 Operating Budget
- C. Discuss/Action NEA Portsmouth Contract 2022-25
- D. Discuss/Action Food Service Management Contract for FY2023
- E. Discuss/Action Contract for Director of Student Services
- F. Discuss/Action Contract for Custodial/Maintenance Supervisor
- G. Discuss/Action Emergency Authorization for PMS Pump Station Repairs
- H. Discuss/Action Budget Transfers FY22
- I. Discuss/Action Budget Transfers FY23
- J. Discuss/Action Submission of PHS Field House HVAC Schematic Design to RIDE School Building Authority

11. ADJOURNMENT

Upcoming Meetings:

August 23, 2022

September 14, 2022