



## **SCHOOL COMMITTEE MEETING**

Wednesday, September 14, 2022

6:30 pm Executive Session

7:00 pm Public Session

Location: Portsmouth Town Hall

Additional Virtual Option for the Public

### **ZOOM LINK:**

<https://portsmouthschoolsri-org.zoom.us/j/83106150751?pwd=SVltWjFpNU1JeDZBN2tGS1lmYU84Zz09>

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

#### **1. EXECUTIVE SESSION**

The School Committee may adjourn to Executive Session pursuant to 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. September 14, 2022

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

- A. Roll Call
- B. Emergency Evacuation Plan
- C. Workshop Agenda

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

- A. District Building Committee
- B. 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. SUPERINTENDENT'S UPDATE**

- A. Personnel Updates
- B. District Updates (Opening of the 2022-23 School Year; Current COVID-19 Guidelines; PHS Homecoming 2022)

**7. PRESENTATIONS**

- A. High-Quality English Language Arts Curriculum

**8. APPROVAL OF SCHOOL COMMITTEE MINUTES**

- A. August 23, 2022
- B. August 23, 2022 (Executive Session)

**9. CONSENT AGENDA**

- A. Home Instruction Requests

**10. BUSINESS**

- A. Discuss/Action Submission to the Rhode Island Department of Education School Building Authority for the schematic design review for the Memorial Drive Project (PHS)
- B. Discuss/Action Submission to the Rhode Island Department of Education School Building Authority for the design development review for the Field House HVAC Project (PHS)
- C. Discuss/Action Use of Capital Funds to Purchase Communications Devices for PHS to Improve Safety and Security
- D. Discuss/Action Use of Capital Funds to Perform Emergency Repairs to Bleachers at PHS Turf Field and Field House and PMS Gymnasium
- E. Discuss/Action Bid Award for Commissioning Agent Services
- F. Discuss/Action Budget Transfers

**11. REPORTS**

- A. June 2022 Unaudited Financial Report

**12. EXECUTIVE SESSION (If needed)**

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**13. ADJOURNMENT**

*Upcoming Meetings:*

*September 16, 2022 (Workshop)*

*September 27, 202*

