

SCHOOL COMMITTEE MEETING

Tuesday, September 27, 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/85903451566?pwd=TDZiNU1XNzdxSDZVWFpVc2VIRW5aUT09

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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
- B. September 27, 2022

3. CHAIRPERSON'S REMARKS

- A. Roll Call
- B. Emergency Evacuation Plan
- C. School Committee Workshop

4. SUBCOMMITTEE UPDATE

A. District Building Committee

5. RECOGNITIONS

A. New Teachers

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 (Patsi Little & Fiona Daly)

8. <u>SUPERINTENDENT'S UPDATE</u>

- B. Personnel Updates
- C. District Updates (School Events; Yom Kippur; October School Committee Meeting Locations)



9. PRESENTATIONS

A. Portsmouth Prevention Coalition

10. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. September 14, 2022
- B. September 14, 2022 (Executive Session)
- C. September 16, 2022 (School Committee Workshop)
- D. September 16, 2022 (Executive Session)

11. CONSENT AGENDA

A. Excursion Request - University of Connecticut Model United Nations Conference, November 2022

12. BUSINESS

- A. Discuss/Action Superintendent Goals 2022-23
- B. Discuss/Action Hathaway Elevator Project submission to the Rhode Island Department of Education School Building Authority for the schematic design review
- C. Discuss/Action for the Bathroom Renovations Projects submission to the Rhode Island Department of Education School Building Authority for the design development review of Hathaway, Melville, and Portsmouth High School
- D. Discuss/Action Arts Initiative SBA Capital Fund Grant Award Acceptance
- E. Discuss/Action Job Description for Operations Manager
- F. Discuss/Action Budget Transfers over \$5,000
- G. Discuss/Action PSD Strategic Plan 2019-2024

13. REPORTS

A. Budget transfers under \$5,000

14. EXECUTIVE SESSION (If Needed)

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15. ADJOURNMENT

Upcoming Meetings:

October 11, 2022 - location TBD

October 25, 2022 - location TBD