



SCHOOL COMMITTEE MEETING

Tuesday, October 25, 2022

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/87322711314?pwd=NONLc1RQZWZqWTVOTGJJSIM2RmlnZz09>

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;

(a)(3) Discussion regarding the matter of security including but not limited to the deployment of security personnel or devices.

2. MOTION TO SEAL EXECUTIVE SESSION MINUTES

A. October 25, 2022

3. CHAIRPERSON'S REMARKS

A. Roll Call

B. Emergency Evacuation Plan

4. SUBCOMMITTEE UPDATE

A. Safety

B. Personnel

C. District Building Committee

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 UPDATE

A. PHS Liaison Report (Patsi Little & Fiona Daly)



7. SUPERINTENDENT'S UPDATE

- A. Personnel Updates
- B. District Updates (School Events; District Organizational Chart; Emergency/Weather Protocols; Fitness Equipment Donation; Portsmouth This Week)

8. PRESENTATIONS

- A. College and Career Readiness Update

9. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. October 11, 2022
- B. October 11, 2022 (Executive Session)

10. CONSENT AGENDA

- A. Home Instruction Requests
- B. Excursion Request - Band and Chorus Trip to Disney World (Orlando, Florida)
- C. Excursion Request - Portsmouth Model UN - New York University
- D. Severance Payout for Former Administrator

11. BUSINESS

- A. Discuss Agenda Item Request Regarding PMS lockers
- B. Discuss Agenda Item Request for PHS Boys Volleyball Team
- C. Discuss/Action Tuition Agreement Renewal with Little Compton
- D. Discuss/Action Updates to District Strategic Plan
- E. Discuss/Action Contract Renewal for Director of Human Resources
- F. Discuss/Action for the Memorial Drive Project (PHS) submission to the Rhode Island Department of Education School Building Authority for the Design Development Review
- G. Discuss/Action for the Roof Replacement Project (Melville) submission to the Rhode Island Department of Education School Building Authority for the Schematic Design Review

12. REPORTS

- A. July, August & September Financials

13. EXECUTIVE SESSION (If Needed)

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14. ADJOURNMENT

Upcoming Meetings:

November 15, 2022 - Portsmouth Town Hall

December 13, 2022 - Portsmouth Town Hall