

#### SCHOOL COMMITTEE MEETING

Tuesday, November, 15 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/87302321699?pwd=b3VXdINtTINHVHFneDRIN0w2YXISdz09

### 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)(9) Any hearings on, or discussion of, a grievance filed pursuant to a collective bargaining agreement.

#### 2. MOTION TO SEAL EXECUTIVE SESSION MINUTES

A. November 15, 2022

### 3. CHAIRPERSON'S REMARKS

- A. Roll Call
- B. Emergency Evacuation Plan
- C. Elections Update

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

- A. Health & Wellness
- B. Policy
- C. Personnel

### 5. <u>RECOGNITIONS</u>

A. Tom Vadney, Outgoing School Committee Member



## 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. SUPERINTENDENT'S UPDATE

- A. Personnel Updates
- B. District Updates (School Events; Student Services Program Review; PSD Pulse Surveys; Parent Safety Forum)

### 8. PRESENTATIONS

A. NGSA, RICAS, PSAT and SAT 2022 Update

### 9. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. October 25, 2022
- B. October 25, 2022 (Executive Session)

### 10. CONSENT AGENDA

A. Home Instruction Requests

#### 11. BUSINESS

- A. Discuss/Action Council 94, Local 2669 Grievance
- B. Discuss/Action RI Energy Easements at Melville, Hathaway and PHS
- C. Discuss/Action Contract for District Operations Manager
- D. Discuss/Action Submission of Distance Learning Plan to the Rhode Island Department of Education
- E. Discuss/Action Policy JLDBA Suicide Prevention (Final Read)
- F. Discuss/Action Remove Policy 4111.2 Leave of Absence (No Longer Needed)
- G. Discuss/Action Remove Policy 5100 Comprehensive Health Program (Incorporated into Policy ADFA Coordinated School Health Program)
- H. Discuss Policy JLCDA Medical Marijuana (Second Read)
- I. Discuss Future Energy Costs

#### 12. REPORTS

A. October Financials

# 13. EXECUTIVE SESSION (If needed)

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### 14. <u>ADJOURNMENT</u>

Upcoming Meetings:

December 13, 2022

December - TBD - Swearing in of new members