

**AGENDA FOR THE
CHARIHO REGIONAL DISTRICT SCHOOL COMMITTEE MEETING**

TUESDAY, DECEMBER 17, 2024

Chariho High School Library, 453 Switch Rd, Wood River Jct, RI

6:30 PM Open Session / Meeting Call to Order / Executive Session

7:00 PM Open Session - High School Library

A vote may be taken on any item on this agenda.

Note: The public is welcome to any meeting of the School Committee or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact the Superintendent's office at least two (2) business days prior to the meeting. Any changes in this agenda will be posted on the school district's website (www.chariho.k12.ri.us) as well as in the Chariho Administration Building at least forty-eight (48) hours in advance of the meeting. Individuals requesting special notice of the revised agenda must call (401) 364-7575 to make the arrangements for the same.

I. Meeting Call to Order/Pledge of Allegiance/Silent Meditation

II. Motion/Vote to go into Executive Session:

A. Under the authority of R.I. General Laws Section 42-46-5(a)(2) for the purpose of discussion pertaining to pending litigation/legal update: (1. Hopkinton 1904 Building and Ashaway School Lease Agreement - Legal Update).

B. Under the authority of R.I. General Laws Section 42-46-5(a)(2) for the purpose of discussion pertaining to collective bargaining: (1. Discussion of the NEA Certified MOA (Memorandum of Agreement) to fill the "Vision of a Graduate" Position.)

C. Under the authority of R.I. General Laws Section 42-46-5(a)(8) for the purpose of reviewing and/or approving matters which relate to the privacy of students and their records: (1. Approval of Executive Session Minutes of November 19, 2024 - Approval of Home Instruction Requests; 2. Approval of additional Home Instruction requests.)

Any persons to be discussed have been notified.

III. Reconvene Open Session

IV. Open Session / Pledge of Allegiance / Silent Meditation

V. Closing/Sealing of Executive Session Minutes

VI. Disclosure of Executive Session Votes

VII. School Committee Reorganization (Election of Chair/Vice Chair/Subcommittee Vacancies)

VIII. Recognitions

IX. Public Forum

X. Business

- A. FY24 Audit report**
- B. SY 25/26 Course Proposal for CHS - Advanced Art Studio**
- C. NEA Certified MOA (Memorandum of Agreement) to fill Vision of a Graduate Position**
- D. Masters Service Agreement Health and Telehealth services**
- E. One-year extension for MTG Disposal, LLC (FY26)**
- F. One-year extension for S & S Landscaping (FY26)**
- G. Grants**
 - 1. USDA Farm to School Implementation Grant (150K)
- H. Stage 1 Application Approval to proceed with Elementary School Capital Planning**
- I. Local Support letter to RIDE regarding Main Campus Bond projects and selection of School Committee members to represent their town and the district on the Building Committee – Selection of one School Committee Member per Town**
- J. Resolution – Transportation Funding**
- K. Bus Monitor Variance**
- L. Ashaway Lease Agreement**
- M. Budget Transfers**
- N. Budget Updates - Budget Workshops/Meeting Dates for Budget FY 26**

XI. Consent Agenda Items

- A. Minutes**
 - 1. Executive Session Minutes of November 19, 2024 (minutes not sealed)
 - 2. Regular Session Minutes of November 19, 2024
- B. Bill Review**
 - 1. Request to eliminate unresolved financials
- C. Personnel Actions**
- D. Permission to Issue Bids/Request Quote**
 - 1. Tutoring RFP
 - 2. Auto Shop Floor Resurfacing RFP
 - 3. Main Campus Garden Fence RFP
 - 4. RIDE - SBA Stage II Main Campus Health & Safety Projects RFQ
- E. Permission to Award Contracts**
- F. Home Instruction (*takes place in Ex. Session*)**
- G. Grants**
- H. Donations**
 - 1. The Ricci Family, in honor of the late former Superintendent Barry Ricci, made a generous Monetary donation to Barry J. Ricci Library at CHS.
 - 2. S & S Landscaping (Scott Sunderland) and Fairplay Turf (Eric Hagenstein) supplied an in-kind donation of \$4,170.00 worth of slice seeding in the lower bowl area. This work included seed, starter fertilizer, and labor. S & S Landscaping and Fairplay Turf helped to keep the fields in the best possible condition for our students and athletes!

XII. Reports

A. Subcommittee Reports

1. Audit Subcommittee (from 11/14/24)
2. Policy Subcommittee (from 11/19/24)
3. Health and Wellness Subcommittee met on 12/10/24

B. Superintendent's Report

1. Chariho Selected: US Dept of Energy's Energy CLASS Program

C. Coming Events

- Monday, December 16 - CMS Winter Chorus Concert - CMS Auditorium 5:30pm
- Wednesday, December 18 - CHS Chorus & Band Winter Concert at CMS Auditorium, 6pm
- Monday, Dec 23 through Tuesday, Dec 31 - No School for Students & School Year Staff
- Tuesday, December 24 & Wednesday, December 25 - All Schools and Offices Closed
- Wednesday, January 1, 2025 - *Happy New Year!* - All schools and Offices Closed
- Thursday, January 2, 2025 – Return to School
- Thursday, January 9, 2025 - Early Release Day / No Pre School

XIII. School Committee Requests for Future Agenda Items or Legal Opinions

XIV. Adjournment

The meeting will be available for viewing using the following link:

https://www.youtube.com/playlist?list=PLitoRWoC_Ov9u6vK7QAuwMDivBGmlce3O

Posted December 13, 2024
Office of Secretary of State
Chariho Website
Chariho Administration Office
Charlestown, Richmond, Hopkinton Town Halls