

Foster-Glocester School Committee
Ponaganset High School (Library)
137 Anan Wade Road
Glocester, RI 02857

Tuesday, August 6, 2024
6:30 pm Executive Session
7 pm Open Session

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters
 - a) Per RI General Law 42-46-5(a)(2) Pending Litigation
OMA Complaint (*Pezza vs. Foster Glocester Regional School District*)
 - b) Per RI General Law 42-46-5(a)(1) Job Performance
(Any discussion of the job performance of an individual provided that such person or persons affected shall have been notified in advance in writing that they may require that the discussion be held at an open meeting)

Return to public session and announcement of votes, if any

- 4) Pledge of Allegiance

Discussion and/or Public Action on the following

- 5) Approval of Meeting Minutes (July 23, 2024)
 - a) Open and Executive Session Meeting
- 6) Approval of Monthly Bills - (June & July)
- 7) Finance Update
 - a) Revenue & Expense Monthly (June & July)
- 8) Management of Facilities Operations
- 9) Superintendent's Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Non Renewals, Renewals and Other Personnel Actions – Informational
- 10) Extension of English curriculum
- 11) Ponaganset Middle & High School Semi Annual Bullying Report
- 12) Facilities Update
 - a) Approval of Northeast Water Solutions
- 13) RFP (#2024-11) #2 Heating Oil Bid Review
- 14) Capital Projects Sub Committee Update
- 15) Technology Update
- 16) Policy Sub Committee Update
 - a) Reaffirm Affirmative Action Policy
 - b) Long & Short Term Substitute Policy # (1st Reading)
 - c) Computer, Technology & Internet Responsible Use Policy (1st Reading)
- 17) Public Comment
- 18) Communication to and/or from members of the School Committee
- 19) School Committee Members request Future Agenda Items
- 20) Adjourn Public Meeting (*Reconvene to Executive Session if needed*)