AGENDA FOR SCHOOL COMMITTEE MEETING of February 9, 2021

Virtual Meeting (Instructions Attached)

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

7:00 PM Open Session

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 arrangements for same.

- I. Meeting Call to Order/Pledge of Allegiance/Silent Meditation
- II. Motion/Vote to go into Executive Session under the authority of R.I. General Laws Section 42-46-5(a)(1) for the purpose of discussion and/or action pertaining to an individual's job performance or character (1. Pre-deprivation Hearings/Non-Renewal of Teacher Contracts); under the authority of R.I. General Laws Section 42-46-5(a)(2) for the purpose of discussion and/or action pertaining to collective bargaining (1. Approval of Executive Session Minutes of January 12, 2021 NEA ESP Negotiation Update and 2. NEA ESP Negotiation Update; and 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 Home Instruction Requests and 2. Approval of Executive Session Minutes of January 12, 2021 Approval of Home Instruction Requests); any persons to be discussed have been so notified.
- III. Closing/Sealing of Executive Session Minutes
- IV. Disclosure of Executive Session Votes
- V. Recognition
- VI. Public Forum
- VII. Policy
 - A. Written Information Security Program (Adoption)
 - **B. Personnel Management System (Revision)**
 - C. Responsible Use of Technology Policy (Revision)
- VIII. Business
 - A. Creation of Responsible Use of Technology Policy Revision Task Force
 - B. Discussion on Commissioner's Ruling-B.R. and K.R. vs North Kingstown School Department
 - C. 2021-2022 School Calendar
 - D. Necessity for School Construction Update and Decision
 - E. FY22 Budget
 - 1. Adjustments to FY22 Budget
 - 2. Approval of FY22 Budget
- IX. Consent Agenda Items
 - A. Minutes
 - **B.** Transfers

- C. Bill Review
- D. Budget Summary
- E. Balance Sheet
- F. Personnel Actions
- G. Permission to Issue Bids/Request Quote
- H. Permission to Award Contracts
- I. Home Instruction
- J. Grants
- **K.** Donations

X. Reports

- A. Subcommittee Reports
- 1. Anti-Racism Task Force
- B. Superintendent's Report
- 1. Review Concurrent Learning Plan and Updates
- 2. Binax Testing Update
- C. Coming Events

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

XII. Adjournment – Future Meetings:

Tuesday, March 2, 2021 – Public Budget Meeting – 7:30 PM – Virtual Tuesday, March 9, 2021 – SC Meeting – 7:00 PM – Virtual Tuesday, March 23, 2021 – SC Meeting – 7:00 PM - Virtual

Posted February 5, 2021 Office of Secretary of State Website Chariho Website/Chariho Administration Building Foyer Superintendent's Office Charlestown, Richmond, Hopkinton Town Halls



Virtual Meeting Instructions for SCHOOL COMMITTEE MEETING of February 9, 2021 6:30 PM/7:00 PM Open Session

You are invited to a Zoom meeting.

When: Feb 9, 2021 06:30 PM Eastern Time (US and Canada)

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZwrf-2grD8rHdypaAVx4hkfpOAV1nP28Eca