#### **PAWTUCKET SCHOOL COMMITTEE MEETING**

# Jenks/JMW Complex for the Performing and Visual Arts Media Center 350 Division Street, Pawtucket, Rhode Island Tuesday, January 11, 2022 at 6:30 PM Agenda

**UPDATE:** Tonight's scheduled public meeting will be conducted both in-person and virtually, using Zoom, a free tool for virtual meetings. Please find information on how to join below using a computer or telephone:

## To join Zoom Meeting via Computer

- 1. Open Browser (Chrome, Internet Explorer, etc.)
- 2. Go to join.zoom.us
- 3. Enter meeting ID 831 1450 3163

Enter password 266654

https://us02web.zoom.us/j/83114503163?pwd=VjVFVkNpcU15M2I1cnRBNWpFdlJ5QT09

#### To join Zoom via Telephone

1. Dial one of the numbers below Dial by your location

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

### Or One tap mobile:

US: +13126266799,,83114503163#,,,,\*266654# or +16468769923,,83114503163#,,,,\*266654#

- 2. When prompted enter the meeting ID number 831 1450 3163
- 3. Enter password 266654

International numbers available: https://us02web.zoom.us/u/k2tzBeWXV

I. Open Call-Public Session

Meeting will come to order

- a. Roll call
- b. Pledge of Allegiance
- II. Special Reports of Student Representatives
  - Charles E. Shea High School
  - William E. Tolman High School
  - Jacqueline M. Walsh School for the Performing and Visual Arts
- III. Approval of previous meeting minutes, 12/2/21, 12/14/21, 12/20/21 and 1/4/22

#### IV. Public Participation

Comments from the public are invited at this time. Persons wishing to speak must sign in with the Committee Chair before speaking prior to the commencement of the meeting. Virtual participants can email their request to <a href="lissd@psdri.net">lissd@psdri.net</a> no later than 4:00 PM the night of the meeting. The Committee is precluded from acting on items raised by Public Comment which are not already on the agenda. Public comment will be included in the minutes of the meeting.

#### V. Old Business Action/Discussion Items

- a. ESSER III
- b. Home School Student Program 2021-2022 Update
- c. Update-Health & Safety Upgrades to Special Needs Space at Tolman High School
- d. Update on Potter-Burns Envelope Repair

# VI. New Business Action/Discussion Items

- a. Recommendation of Unified High School Subcommittee to Proceed with Conceptual Plans for Unified High School at McCov Stadium Site
- b. Special Needs Subcommittee Meeting Dates: 1/12; 2/9/; 3/9; 4/13; 5/11; 6/1
- c. Special Education Advisory Committee Reports to School Committee
- d. Special Needs Space Health and Safety Upgrades District Wide
- e. Future Bid Awards: Pawtucket Preference Points
- f. Approval of Budget Transfers
- g. Recommendation to Award (RTA's) for Henry J. Winters Elementary School Furniture Fixtures & Equipment (FF&E) Packages
  - 1. Recommendation to Award FF&E Packages A, CA, P, & T
  - 2. Recommendation to Award FF&E Packages B. C. CB, R & S
  - 3. Recommendation to Award FF&E Packages BA, L & TB
  - 4. Recommendation to Award FF&E Package D
  - 5. Recommendation to Award FF&E Package M & U
  - 6. Recommendation to Award FF&E Package TA

# VII. Discussion Item

- a. Curvin-McCabe Update—Colliers
- b. Monthly Vendor Reports December, 2021
- c. Budget Transfers Reports December, 2021-NONE
- d. Overtime Report YTD December, 2021
- e. Work Order Summary December, 2021
- f. Enrollment/Suspension/Expulsion Reports

#### VIII. Executive Session

Vote to recess to executive session in accordance with the provisions under Rhode Island General Laws:

A. R.I.G.L. §42-46-5 (a)(2) litigation for the purpose of discussing and/or acting upon:

- 1. Suelem Rosalino v. City of Pawtucket, by and through its Treasurer, Shaun W. Strobel, C.A. No1-21-cv-00464-MSM-PAS
- 2. Seal Executive Session Minutes
- 3. Adjourn Executive Session

# IX. Reconvene to Open Session

a. Roll call

- X. Report out vote(s) of 1/11/22 executive session
- XI. Superintendent's Update
- XII. School Committee Members Update
- XIII. Adjournment

The Jenks/JMW Complex for the Performing and Visual Arts Media Center and the School Administration Building are accessible to the disabled. Assistive listening devices are available for use. Those individuals requiring assistance due to a disability should notify the Superintendent's office, 729-6332, at least 48 hours prior to the meeting. The TDD telephone number is 401-729-6338.

Posted 1/6/2022 at the Jenks/JMW Complex for the Performing and Visual Arts, 350 Division Street and the Pawtucket School Department Administration Building, 286 Main Street, Pawtucket, Rhode Island.

Re-Posted 1/7/22 at the Jenks/JMW Complex for the Performing and Visual Arts, 350 Division Street and the Pawtucket School Department Administration Building, 286 Main Street, Pawtucket, Rhode Island.