

Pawtucket School Committee Regular Meeting
Jenks/JMW Complex for the Performing and Visual Arts Media Center
350 Division Street, Pawtucket, Rhode Island 02860
Tuesday, February 13, 2024 @ 6:00 PM
Agenda

Update: Tonight's scheduled public meeting will be conducted in-person, and can be viewed virtually using Zoom, a free tool for virtual meetings. Please find information on how to view 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 856 8254 8200

Enter Pass code 680038

<https://us02web.zoom.us/j/85682548200?pwd=akZWVGx6c0FJanJBOC9XKzEvY1NjUT09>

To join Zoom via Telephone

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

+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 646 931 3860 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 408 638 0968 US (San Jose) +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US

Or One tap mobile :

+13017158592,,85682548200#,,,,*680038# US (Washington DC)
+13052241968,,85682548200#,,,,*680038# US

2. When prompted enter the meeting ID number 856 8254 8200
3. Enter Pass code 680038

International numbers available: <https://us02web.zoom.us/j/85682548200?pwd=akZWVGx6c0FJanJBOC9XKzEvY1NjUT09>

- 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 Performing and Visual Arts
- III. 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. 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.

- IV. Approval of previous meeting minutes, 1/25/24
- V. Old Business Discussion/Action Items
 - a. School Committee Policies-2nd Passage
 - 1. BDH-School Committee Communication
 - 2. JLDDB-Substance Abuse Policy
- VI. New Business Discussion/Action Items
 - a. Capital Reserve Fund \$2.2M Negative Balance
 - b. Approval for the Procurement of Financial Consulting Services
 - c. RIDE MOA New Construction Approval-School Construction & Statewide Bond Pay-As-You-Go
 - d. RIDE MOA School Construction Approval-Unified High School
 - e. Recommendation to Approve Optional One (1) year Transportation Contract Extension with First Student for the 2024-2025 School Year
 - f. Recommendation to Award Flora Curtis Elementary School Playground Equipment
 - g. Recommendation for Approval to Authorize Colliers Project Leaders to go out for Request for Qualifications (RFQ) for Stage III & IV Architectural Services for the Unified High School
- VII. Possible Executive Session

The School Committee may vote to recess to possible executive session in accordance with the provisions under R. I. General Laws:

 - 1. Pursuant to R. I. G. L. § 42-46-5 (a)(3) for the purpose of discussing/acting upon Skypath Security, Inc.
 - 2. Seal Executive Session Minutes
 - 3. Adjourn the Executive Session
- VIII. Reconvene to open session
 - a. Roll call
- IX. Report out vote(s) of 2/13/24 executive session
- X. Discussion Items:
 - a. Elizabeth Baldwin Elementary School Project Change Update
 - b. Monthly Vendor Report
 - c. Enrollment Report
- XI. Superintendent's Update
- XII. School Committee Members' Update
- XIII. Adjournment

The Jenks/JMW Complex for the Performing and Visual Arts Media Center is 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 at least 48 hours prior to the meeting. The TDD telephone number is 401-729-6338.

Posted 2/9/24 at 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 02860