

PAWTUCKET SCHOOL COMMITTEE WORK SESSION
Thursday, January 31, 2019 at 6:30 PM
School Administration Building
286 Main Street, Pawtucket, RI 02860

Agenda

- I. **Open Call- Public Session**
Meeting will come to order
 - a. Roll call
 - b. Pledge of Allegiance

- II. Public Participation
Comments from the public are invited at this time. Persons wishing to speak should sign in with the Committee Chair before speaking. The Committee is precluded from discussing or 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.

- III. Approval of previous meeting minutes, 1/15/19

- IV. New Business Discussion/Action Items
 - a. Certified Appointment(s)
 - b. Non-Certified Appointments
 - c. Approval of transfer of FY18 audited operating surplus to Capital Reserves Fund
 - d. Field Trips for Committee Approval
 - e. Selection of Firms for Interview, RIDE Stage II Proposals
 - f. School Committee Policies—1st Passage
 1. IJNDB—Computer Network and Internet Acceptable Use Policy
 2. IKF—Graduation Requirements

- V. **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) (1) job performance, character physical or mental health for the purpose of discussing and/or acting upon:
 1. Employment Matter
 - B. R.I.G.L. § 42-46-5 (a) (2) collective bargaining and litigation for the purpose of discussing and/or acting upon:
 1. Doe vs. Pawtucket
 - C. Seal executive session minutes

- VI. Reconvene to open session
 - a. Roll call

- VII. Report out vote(s) of 1/31/19 executive session

- VIII. Adjournment

The School Administration Building 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 1/28/19 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.