PAWTUCKET SCHOOL COMMITTEE SPECIAL MEETING Wednesday, February 20, 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, 1/31/19

IV. Old Business Discussion/Action Item(s)

- a. School Committee Policies—2nd Passage
 - 1. IJNDB—Computer Network and Internet Acceptable Use Policy
 - 2. IKF—Graduation Requirements

V. New Business Discussion/Action Item(s)

- a. Non-Renewals/Terminations
- b. Certified Appointment(s)
- c. Revised Middle School Coach Appointment—Jenks
- d. Non-Certified Appointments
- e. RIDE Stage II Project Award
- f. Award of Bid—Competition Wrestling Mat
- g. Approval to retain outside Legal Services for Committee on as needed basis on Legal Interpretations
- h. School Committee Policy—1st Passage
 - 1. Videography, Photography and Audio Recording Policy

VI. Discussion Items

- a. Budget Transfers Report, January, 2019
- b. Vendor Report, December, 2018 and January, 2019
- c. Overtime Report, January, 2019
- d. Maintenance Work Orders, January, 2019
- VII. 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, 729-6332, at least 48 hours prior to the meeting. The TDD telephone number is 401-729-6338.

Posted 2/14/19 at the Jenks/JMW Complex for the Performing and Visual Arts, 350 Division St. and Pawtucket School Department Administration Building, 286 Main Street, Pawtucket, Rhode Island.