### **PAWTUCKET SCHOOL COMMITTEE MEETING**

## Tuesday, December 10, 2019 at 6:30 PM Jenks/JMW Complex for the Performing and Visual Arts Media Center

# 350 Division Street, Pawtucket, RI 02860 Agenda

#### I. Open Call-Public Session

Meeting will come to order

- a. Roll call
- b. Pledge of Allegiance
- II. Celebration/Recognition
  - COZ Program Manager, Jane Blanchette
- III. 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

### IV. 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.

- V. Approval of previous meeting minutes, 11/7/19 and 11/12/19
- VI. Old Business Discussion/Action Items
  - a. School Committee Policies—2<sup>nd</sup> Passage
    - 1. IHCDA—Early College, Dual and Concurrent Enrollment
    - 2. JLCED—Naloxone Policy
- VII. New Business Discussion/Action Items
  - a. Certified Appointment(s)
  - b. Middle School Sports Coach Appointments
  - c. Non-Certified Appointments
  - d. Non-Certified Non Union Appointments
  - e. Approval of RI Alternative Academy Contract
  - f. Approval to Amend the Pawtucket School Department 403b Plan Document
  - g. Approval to Move \$97,000 from Capital Projects Fund to Nutrition Fund
  - h. Approval to Award Vendor for Jenks Equipment Replacement Project
  - i. Approval of Budget Transfers
  - j. Inclined Platform Wheelchair Lift for Tolman High School
  - k. Rental of Diesel Generator, Fuel and Heaters for Curvin Elementary School
  - I. School Committee Policies—1<sup>st</sup> Passage
    - 1. BBA—Committee Powers and Responsibilities
    - 2. IKF—Graduation Requirements
- VIII. Discussion Items
  - a. Vendor Report, November, 2019
  - b. Overtime Report, November, 2019
  - c. Maintenance Work Order Report, November, 2019
- IX. Superintendent's Update
- X. School Committee Members Update
- XI. 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, 729-6332, at least 48 hours prior to the meeting. The TDD telephone number is 401-729-6338. Posted 12/5/19 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.