Pawtucket School Committee Work Session Jenks/JMW Complex for the Performance and Visual Arts Media Center 350 Division Street, Pawtucket, Rhode Island 02860 Thursday, January 25, 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 876 4219 2360

Enter password 599262

https://us02web.zoom.us/j/87642192360?pwd=Mm1Oai9tUE5vOWloOEp6WWVIR2ttZz09

To join Zoom via Telephone

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Or One tap mobile:

- +13017158592,,87642192360#,,,,*599262# US (Washington DC)
- +13052241968,,87642192360#,,,,*599262# US
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International numbers available: https://us02web.zoom.us/u/ktVarpqnL

- 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 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.

III. Approval of previous meeting minutes 1/2/24 & 1/9/24

- IV. Old Business Discussion/Action Items
 - a. Remove from Table The Empowerment Factory Winters Steam Program MOU
 - b. Recommendation to Award The Empowerment Factory Winters Steam Program MOU
- V. New Business Discussion/Action Items
 - Recommendation to Award Colliers Project Leaders Owners' Project Manager Contract for the Unified High School
 Project
 - Recommendation to Award the Guaranteed Maximum Price Agreement (GPM) to Shawmut Design & Construction-Elizabeth Baldwin Elementary School
 - c. Recommendation to Award Boys' and Girls' Club MOU Learn365
 - d. Field Trips for Committee Approval
 - e. Charles E. Shea High School Update
 - f. School Committee Policies 1st Passage
 - 1. BDH-School Committee Communication (New Policy)
 - 2. JLDBC-Substance Abuse Policy
- VI. Discussion Item
 - a. 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) (2) for the purpose discussing/acting upon litigation Suelem Rosaino v. City of Pawtucket et al. C. A. No. 21 cv-00461-MSM-PAS
- 2. Seal Executive Session Minutes
- 3. Adjourn the Executive Session
- 4. Reconvene to Open Session
- VIII. Reconvene to open session
 - a. Roll call
- IX. Report out vote(s) of 1/25/24 executive session
- X. Adjournment

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

Posted 1/23/24 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