

## **Portsmouth School Committee Meeting**

Portsmouth High School Library

120 Education Lane

Portsmouth, RI 02871

Tuesday, February 28, 2012

Executive Session 6:30 PM

Public Session 7:00 PM

### **EXECUTIVE SESSION**

Pursuant to R.I. Law 42-46-5, Exception (a)(2) Collective Bargaining and/or Litigation. (Council 94 negotiations and related contractual matters)

### **PUBLIC SESSION**

1. Pledge of Allegiance
2. Student Recognitions
  - a) PHS Scholastic Arts Winners
3. Chairman's Report
4. Public Comment
5. Superintendent's Communication
  - a) PHS Liaison Report
  - b) Student Achievement Data Presentation
6. Approval of School Committee Minutes
7. Business Agenda
  - a) Personnel
    1. Assistant Principal Resignation
    2. Request for Leave of Absence
  - b) Second Reading/Adoption of Policies:  
3120 Budget Planning and Preparation; 3150 Budget; 3155 Budget Presentation; 3160 Adjustment of Accounts  
3165 Fiscal Budget Requirements; 3260 Disposal of School Property; 3269 Acceptance of Gifts, Grants, and  
Donations to District; 3320 Purchases; 3323 Soliciting Bids and Quotes; 3323.1 Soliciting Bids (Local Purchasing)
  - c) Approval of January Financial Reports
8. Business Agenda
  - a) Approval of Elimination of 4<sup>th</sup>/5<sup>th</sup> Grade House Leader and Creating of 4<sup>th</sup>/5<sup>th</sup> Grade Assistant Principal for FY13
  - b) Approval of Reallocation of Guidance Counseling Services for Grades 4-6
  - c) Approval of Part-Time Clerical Position at PMS for Grades 4 and 5
  - d) Authorize Administration to Purchase Desks/Chairs for 4<sup>th</sup>/5<sup>th</sup> Grade
  - e) Approval of School Name Designation for Grades 4 and 5, and Authorize Administration to File Appropriate Paperwork with RIDE
  - f) Budget Transfers
  - g) Appointment of Technology Subcommittee Members
  - h) Approval of Purchase of CAD Software for PHS
  - i) Bid Award – Multimedia Equipment and Installation at PHS
  - j) Approval of First Reading of Policies:  
3324 On-Call Services; 3430 Periodic Financial Reports; 3440 Inventories; 3450 Monies in School Buildings;  
8060 Attorney
  - k) Approval of First Reading and Adoption of Policies:  
5100.1 Health and Wellness; 5100.2 Allergy; 5210 Field Trips
  - l) Agenda Item Request – Discussion re Custodial Outsourcing
  - m) Develop Legislative Agenda
  - n) Resolution in Opposition of Senate Bill S-2239
  - o) Endorsement of Youth Art Month
9. Subcommittee Communication
  - a) Facilities
  - b) Finance
  - c) Policy
  - d) Technology
10. Adjournment

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