



SCHOOL COMMITTEE MEETING

Tuesday, April 10, 2012, at Portsmouth High School Library
Executive Session 6:30 PM; Public Session 7:00 PM

EXECUTIVE SESSION

The School Committee shall adjourn to Executive Session pursuant to R.I. Law 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, and (a)(2) Collective Bargaining and/or Litigation. (Council 94 negotiations)

Motion _____

Second _____

Action _____

PUBLIC SESSION

1. **PLEDGE OF ALLEGIANCE**

2. **RECOGNITION AGENDA**

A. **Students.**

1. **PHS Cheerleader State Champions**
2. **PMS/PHS All State Band and Chorus Selectees**
3. **PMS Science Fair Winners**
4. **PMS Spelling Bee Winner**

3. **CHAIRMAN'S REPORT**

4. **PUBLIC COMMENT**

The Committee will receive public comments for up to two minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.

5. **SUPERINTENDENT'S COMMUNICATION**

- A. **Model UN Student Presentation**
- B. **Stadium/Track Project Proposal**
- C. **Report on March Financials**

6. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

1. **March 27, 2012**

Motion _____

Second _____

Action _____

7. **CONSENT AGENDA** (none)

8. **BUSINESS AGENDA**

A. **Approve First Reading of Identified Policies in Section 3000.**

- 3460 Financial Returns from Athletic Events
- 3510 Operation and Maintenance of Plant
- 3511 Facilities Code Compliance
- 3512 Energy Management
- 3520 Indoor Air Quality
- 3530 Heating, Ventilation, A/C and Refrigeration Requirements
- 3620 Building Security
- 3710 Bus Idling

B. **Approve First Reading, Waive Second Reading, and Adopt Identified Policy in Section 3000.**

- 3435 Fund Balance

C. **Approve PMS Fundraising for Playground Improvements**

D. **Approve February Financial Reports**

E. **Approve Budget Transfers**

F. **Approve RFP for OPEB Trust**

G. **Agenda Item Request – Appointment of Tech Committee Member** (Requested by Mr. Vadney)

H. **Agenda Item Request – Approve Layoff Notice Resolution** (Requested by Mr. Vadney)

I. **Agenda Item Request – Approve Binding Arbitration Resolution** (Requested by Mr. Vadney)

9. **SUBCOMMITTEE COMMUNICATION**

A. **Facilities**

B. **Finance**

C. **Negotiations**

D. **Policy**

E. **Personnel**

F. **Technology**

10. **ADJOURNMENT**