



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

Motion _____ Second _____ Action _____

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

- 3435 Fund Balance

Motion _____ Second _____ Action _____

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

Motion _____ Second _____ Action _____

D. **Approve February Financial Reports**

Motion _____ Second _____ Action _____

E. **Approve Budget Transfers**

Motion _____ Second _____ Action _____

F. **Approve RFP for OPEB Trust**

Motion _____ Second _____ Action _____

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

Motion _____ Second _____ Action _____

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

Motion _____ Second _____ Action _____

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

Motion _____ Second _____ Action _____

J. Approve the RIDE Stage 2 Submittal as Presented and Amended at Building Committee Meeting held April 9, 2012.

Motion _____ Second _____ Action _____

9. **SUBCOMMITTEE COMMUNICATION**

A. **Facilities**

B. **Finance**

C. **Negotiations**

D. **Policy**

E. **Personnel**

F. **Technology**

10. **ADJOURNMENT**