

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- DISCUSSION AND/OR ACTION ON THE FOLLOWING:
4. Approval of Minutes
  - a. Approval of Minutes from the October 16, 2018 School Committee meetings (open session only)
5. Approval of Bills
  - a. Approval of monthly bills from October 2018
6. Superintendent's Report-Personnel: Leaves/Resignations/Appointments/Recalls and other Personnel Actions
7. Town Council Update
  - a. Update on activities relating to the School Department
8. Finance Director's Report
  - a. Monthly report on activities relating to the Finance Office
  - b. Summary budget with actual expenses for capital projects
9. Capital Projects Update
  - a. Status of completion of work at Fogarty Memorial and West Glocester
  - b. Report from Building Renovation Committee
10. Appointments to Negotiation Committee
11. Approval of 2018-2019 Revised Budget
12. Preliminary Budget for 2019-2020
13. Committee for Possible Redistricting
14. Fiscal 2018 Fund Balance Assignments
  - a. Committee vote on the assignment of fund balance for Fiscal 2018
15. Approval of School Committee Meeting Dates for 2019
16. Accomplishments/Recognitions of Fogarty Memorial and West Glocester School
17. Communications From/To Members of the School Committee and/or School District
  - a. Description of communication received/sent to be shared with public
18. Future Agenda Items – Identification of Future Agenda Items
19. Public Comment – Relating to Current or Future Agenda Items
20. Seek to Convene to Executive Session per RI General Laws 42-46-5(a) (2) Certified Contract Negotiations
21. Reconvene to Open Session
22. Adjournment

Ponaganset High School is accessible to people with disabilities. Individuals requiring interpreter services for the hearing impaired must notify the School Department not less than 72 hours in advance of the meeting date.