

Foster-Glocester School Committee

Ponaganset High School (Library)
137 Anan Wade Road
Glocester, RI 02857

March 5, 2024

6:30 pm Executive
7 pm Open Session
8 pm Public Hearing

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Vote to Convene in Executive Session to Discuss and/or Vote on the Following Matters
 - (1) Per RI General Law 42-46-5(a)(8) Homeschool
 - (2) Per RI General Law 42-46-5(a)(2) Legal Advice

Return to public session and announcement of votes, if any

- 4) Pledge of Allegiance
- 5) Student and Staff Recognition
 - a) DECA

Discussion and/or Public Action on the following:

- 6) Approval of Meeting Minutes (February 6, 2024)
 - A. Open and Executive Session Meeting
- 7) Approval of Monthly Bills - (February)
- 8) Director of Finance Report –Budget and Finance
 - a) Revenue & Expense Monthly (February)
 - b) Update of Operational Review Report
- 9) Approval of PHS DECA overnight field trip to attend the International Conference in Anaheim, CA
(April 26 - May 1, 2024)
- 10) Approval of Cell Tower funds (*as of 2/29/24 balance of \$70,881.76*)
 - a) To allow the 15 students that qualified to attend the DECA International Career & Development Conference in Anaheim, CA. Funds will be allocated to offset student accommodation and transportation (*Matching funds request of \$10,448.00*)
- 11) Overview of CTE Program
- 12) Passion Project Presentation
- 13) Principals' Update
 - a) Ponaganset Middle School
 - b) Ponaganset High School
- 14) Superintendent's Report – Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Job Sharing, Recalls, Non Renewals and Other Personnel Actions – Informational
 - a) Approval of Human Resource Generalist contract
 - b) Leave of Absence Approvals
- 15) Approval of 2024-25 Foster Glocester Regional School Calendar
- 16) Bond Council
- 17) Capital Projects update
 - A. Approval of Stage II Project 5-year plan
- 18) Policy Sub Committee Update
- 19) Public Comment
- 20) Communication to and/or from members of the School Committee

Public Hearing on FY 2024-25 Proposed Budget – 8:00 pm

- 21) Adoption of FY 2024-25 Proposed Budget
- 22) Adjourn