

**UNAPPROVED
MINUTES**

1. Meeting called to order @ 6:08 p.m.
2. Roll Call
Present: Mr. Autiello, Mr. Burlingame, Ms. Joyce, Ms. Keeling,
_____ Mr. Mara, Mr. Steere, Ms. Worthy
Absent: Ms. Pezza Ms. Swanson
Also present: Dr. Barnes, Ms. Jacques, Ms. Almon, Mr. Anderson
3. Pledge of Allegiance

Review, Discussion and/or Vote on the Following:
4. Approval of Resolution on Funding Formula
Motion by Ms. Keeling, supported by Mr. Burlingame, to approve sending a resolution to the General Assembly regarding the state funding formula as presented. Motion passed 6-0-0
5. Request for Cell Tower Funds
Motion by Ms. Keeling, supported by Mr. Burlingame, to approve the DECA Club request for matching cell tower funds in the amount of \$4219.00 to help defray the cost of students participating in the International Career Development Conference. Motion passed 6-0-0
6. Overview of RI Diploma System
Dr. Barnes presented on this agenda item.
7. College and Career Pathways
Dr. Barnes and Ms. Jacques presented on this agenda item.
8. State Assessment
Dr. Barnes and Ms. Jacques presented on this agenda item.
9. Review of the Following Documents:
 - a. National Institute for School Leadership (NISL Wheel)
 - b. New England Secondary School Consortium (NESSC) Global Best Practices
10. Administrative Contracts
Motion by Ms. Joyce, supported by Ms. Keeling, to approve the current administrative contract for current employees. Motion passed 6-0-0
The committee agreed not to make changes to the contract for current employees, but will review it again with the next administrative

hire.

11. XQ Grant opportunity
Dr. Barnes explained this grant opportunity to the committee.
12. Shared Services
This will be on a future agenda.
13. Existing Strategic Plan/New Strategic Plan
The committee reviewed the strategic plan.
14. Role and Responsibilities of School Committee Member
Mr. Anderson reviewed this for committee members.
15. Discussion on Education Laws, Policies, Contracts, Open Meetings Laws, and State Law for Communication & Meetings and How it Relates to Online Forums / Communication
Mr. Anderson reviewed this for committee members.
16. Public Comment on Items Relating to Agenda
17. Future Agenda Items - Identification of Future Agenda Items
18. Communications From / To Members of the School Committee and/or School District
19. Adjourn
Motion by Ms. Joyce, supported by Ms. Keeling, to adjourn at 9:20.

Motion passed 7-0-0

Kathryn Ritter-Smith, Clerk