Westerly Public Schools
Office of the Superintendent

Westerly School Committee Meeting
Wednesday, February 12, 2020
Westerly Town Hall
Town Council Chambers
45 Broad Street
Westerly, RI 02891
5:30 p.m.
Agenda

1. Call to Order
   Roll Call
2. School Committee Reorganization
3. Executive Session
   a. RIGL § 42-46-5(a)(1) Superintendent Job Performance
   b. RIGL § 42-46-5(a)(1) To discuss the job performance of an Administrator
   c. RIGL § 42-46-5(a)(2) Local 808 Monitors Contract
4. Open Session (at the conclusion of executive session)
   Report of votes in executive session
   Confidentiality status of executive session minutes
5. Pledge of Allegiance
6. Westerly Public Schools Mission
7. Identification of Exits
8. Possible rescission of motion to close State Street School as approved on January 29, 2020:
   Discussion/Action
9. Open Forum
10. Student’s Report
11. Assistant Superintendent’s Report: District Curriculum and Instruction Updates
12. Superintendent’s Report: District Priorities, Staff and Student Recognition
14. Consent Agenda: Action
   a. Approval of Executive Minutes (01/15/20)
   b. Approval of Minutes (01/15/20; 01/22/20; 01/23/20; 01/29/20)
15. New Business: Discussion/Action
   a. 2020-21 School Calendar
   b. Policy 9010 Use of Facilities Rental
   c. Approval of gift from the Guy and Ann Garafalo Family Fund in support of WHS STEAM Programming ($12,372.00) in accordance with WPS Policy 3087
   d. First Reading: Policy 3020 School Committee Budget Development Process
16. Old Business: Discussion/Action
   a. Third Reading: Policy 7100 Automated External Defibrillator Update (revised)
   b. Second Reading: Policy 2512 Kindergarten Registration Update
   c. 2020-21 Budget Work Session
   d. School Building Subcommittee Update
17. Correspondence/Calendar Updates
18. Committee/Liaison Reports
19. Future Agenda Items
20. Open Forum
21. Solicitor’s Report
22. Adjournment

Any matter appearing on this agenda may be voted upon by the School Committee.

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