Chariho Regional School District, Switch Road, Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of February 7, 2023

Chariho High School Library, 453 Switch Rd, Wood River Jct, RI

5:45 PM Open Session/Meeting Call to Order/Executive Session

7:00 PM Open Session – High School Library

*A vote may be taken on any item on this agenda.*

Note: The public is welcome to any meeting of the School Committee or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact the Superintendent’s office at least two (2) business days prior to the meeting.

Any changes in this agenda will be posted on the school district's website (www.chariho.k12.ri.us) as well as in the Chariho Administration Building at least forty-eight (48) hours in advance of the meeting. Individuals requesting special notice of the revised agenda must call (401) 364-7575 to make arrangements for same.

1. **Meeting Call to Order/Pledge of Allegiance/Silent Meditation**

**II. Motion/Vote to go into Executive Session under the authority of R.I. General Laws Section 42-46-5(a)(1) for the purpose of discussion and/or action pertaining to an individual’s job performance or character (Pre-deprivation Hearings/Non-Renewal of Teacher Contracts); under the authority of R.I. General Laws Section 42-46-5(a)(2) for the purpose of discussion and/or action pertaining to collective bargaining (NEA Certified Staff Negotiation Update); under the authority of R.I. General Laws Section 42-46-5(a)(2) for the purpose of discussion pertaining to litigation/legal update (1. Approval of Executive Session Minutes of January 10, 2023 - Legal Update (Superior Court CA No. WC-2020-0213 – Kelsey Zell v. Chariho Regional School District et al.; C.A. No. PC-2019-10870 – Town of Barrington, et al. v. Barrington School Committee et al.; C.A. No. WC-2022-0349 - Scott Perrin, Individually and as Executor of the Estate of William Perrin v. Town of Richmond et al.; C.A. No. PC-2021-06474 - The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall; Chariho Regional School District v. State of RI through Rhode Island Department of Education, Rhode Island Department of Administration, Rhode Island Council on Elementary and Secondary Education, Commissioner of Education Kenneth Wagner, Narragansett School Committee, South Kingstown School Committee and Westerly School Committee); 2. Update on C.A. No. PC-2021-06474 - The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall); and under the authority of R.I. General Laws Section 42-46-5(a)(8) for the purpose of reviewing and/or approving matters which relate to the privacy of students and their records (1. Approval of Executive Session Minutes of January 10, 2023 - Home Instruction Requests and 2. Approval of Home Instruction Requests); any persons to be discussed have been so notified.**

**III. Reconvene Open Session/Pledge of Allegiance/Silent Meditation**

**IV. Closing/Sealing of Executive Session Minutes**

**V. Disclosure of Executive Session Votes**

**VI. Recognition**

**VII. Public Forum**

**VIII. Policy**

 **A. Hazing Policy (First Reading)**

**IX. Business**

 **A. CTC Presentation**

 **B. Energy CLASS Prize Grant**

 **C. Youth Risk Behavior Survey – Chariho High School and Chariho Middle School**

 **D. Letter to Town Councils Regarding Notification of Agenda Items Pertaining to the Town**

 **E. Family Communication Discussion**

 **F. FY24 Budget**

 **1. Adjustments to FY24 Budget**

 **2.  Approval of FY24 Budget**

**X. Consent Agenda Items**

 **A. Minutes**

 **B. Transfers**

**C. Bill Review**

**D. Revenue/Expenditure Account Status Report**

**E**. **Student Activity Fund Balance**

**F. Personnel Actions**

**G. Permission to Issue Bids/Request Quote**

 **H. Permission to Award Contracts**

 **I. Home Instruction**

 **J. Grants**

 **K. Donations**

**XI. Reports**

**A. Subcommittee Reports**

**1. Health and Wellness Subcommittee**

**B. Superintendent’s Report**

**1. Budget Town Hall**

**2. Award of Mental Health Grant**

**3. SurveyWorks**

**4. Annual District Public Budget Hearing**

 **C. Coming Events**

**XII. School Committee Requests for Future Agenda Items or Legal Opinions**

**XIII. Adjournment** – Future Meetings:

 Tuesday, March 7, 2023 – Annual Public Budget Hearing – 7:30 PM – CMS Aud.

 Tuesday, March 14, 2023 – SC Meeting – 7:00 PM – High School Library

 Tuesday, March 28, 2023 – SC Meeting – 7:00 PM – High School Library

The meeting will be available for viewing access only using the following link:

<https://www.youtube.com/playlist?list=PLjtoRWoC_Ov9u6vK7QAuwMDivBGmIce3O>

Those wishing to speak must attend in person at the Chariho High School Library.

Posted February 3, 2023

Office of Secretary of State Website, Chariho Website, Chariho Superintendent’s Office, Chariho High School

Charlestown, Richmond, Hopkinton Town Halls