

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- DISCUSSION AND/OR ACTION ON THE FOLLOWING:
4. Election of Chair and Vice Chair
5. Appoint School Committee Clerk
6. Approval of Minutes
  - a. Approval of Minutes from the December 6, 2016 School Committee meeting (open session only)
7. Approval of Bills
  - a. Approval of monthly bills from December 2016
8. Superintendent's Report-Personnel: Leaves/Resignations/Appointments and other Personnel Actions
9. Town Council Update
  - a. Update on activities relating to the School Department
10. Finance Director's Report
  - a. Monthly report on activities relating to the Finance Office
11. Annual Posting for Superintendent's Position
12. Long and Short Term Substitute Teacher Policy – 2nd Reading
13. Rate of Pay for Substitute Classified Employees – 1<sup>st</sup> Reading
14. Purchase Order Procedure
  - a. Revision of Procedure
15. Bids and Purchasing
  - a. First Reading of Policy
16. Communications From/To Members of the School Committee and/or School District
  - a. Description of communication received/sent to be shared with public
17. Future Agenda Items – Identification of Future Agenda Items
18. Public Comment – Relating to Current or Future Agenda Items
19. Seek to Convene to Executive Session per R.I.G.L. 42-46-5(a) (2) Potential Litigation – legal opinion regarding early admission to kindergarten/first grade and Principal's Contract
21. Reconvene to Open Session
  - a. Approval of Principal's Contract
20. Adjournment

The Town Hall is accessible to people with disabilities. Individuals requiring interpreter services for the hearing impaired must notify the Town Clerk (401-568-6206) not less than 72 hours in advance of the meeting date.