

## **AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. School Spotlight
  - a. West Glocester Elementary School
  - b. Fogarty Memorial Elementary School

### **DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

5. Approval of School Committee Minutes (January 7, 2025)
  - a. Open and Executive Sessions
6. Approval of Bills - (January)
7. Finance Update
  - a. Revenue & Expense Monthly
8. Budget Update
9. Superintendent's Report-Personnel: Leaves/Resignations/Non-Renewals/ Appointments/Recalls and other Personnel Actions – Informational
  - a. Approval of Leave of Absence
10. Principal Update
  - a. West Glocester
  - b. Fogarty Memorial
11. Facilities Update
12. Appointment to Health & Wellness sub committee
13. Policy Regulation Update
14. Town Council Update - Update on activities relating to the School Department
15. Public Comment – Relating to Current or Future Agenda Items
16. Seek to Convene to Executive Session to Discuss and/or Vote on the following matters:
  - a. Per RI General Law 42-46-5(a)(2) **Pending Litigation/Legal Advice**
    - i. 24-057K T. DOE v. Foster/Glocester RSD - RE: Transportation Issue with School District
    - ii. Northwest Regional Special Education
17. Reconvene to Open Session
18. Vote to Seal the Minutes of Executive Session
19. Communications From/To Members of the School Committee and/or School District
20. Future Agenda Items – Identification of Future Agenda Items
21. Adjournment