AGENDA
SCITUATE SCHOOL COMMITTEE
REGULAR MEETING –TUESDAY, JULY 9, 2019
SCITUATE HIGH SCHOOL LIBRARY
94 TRIMTOWN ROAD, NORTH SCITUATE, RI 02857

1. 6:00 PM – Open Session – Call to Order – Chair McCormick

2. Motion to Convene into Closed/Executive Session:
   A. Closed pursuant to RIGL § 42-46-5(a)(2), sessions pertaining to collective bargaining or litigation, specifically collective bargaining as it pertains to planning for and beginning negotiations with the Scituate Teachers’ Association/NEARI for a successor collective bargaining agreement.

3. Motion to Close Executive Session; Seal Executive Session Minutes; and Reconvene to Open Meeting

4. 7:00 PM – Regular Meeting – Call to Order – Chair McCormick
   A. Pledge of Allegiance
   B. Consent Agenda:
      1. Meeting minutes
      2. Bills
      3. Resignations
      4. Retirements
      5. Appointments
      6. Reappointments
      7. Non-Renewals
      8. Voluntary Transfers
      9. Involuntary Transfers
     10. Terminations
     11. Correspondence
   C. Report of Committee Liaisons
   D. Superintendent’s Report (topics expected to be addressed: End of Year One; Bond and Capital Projects; Policy)
   E. Public Comments and Questions
   F. New Business
      1. Discussion/Action/Vote - Authorization and passage of Resolution requesting the Town Council to allocate bond proceeds for a concession stand at Caito Field for School and Town Recreation Departments; authorizing the use of the Caito Field by the Town Recreation Department and establishing rules for compliance with tax exempt requirements for the use of bond-financed concession stand.
      2. First reading of the updated Technology Policies
      3. First reading of Negative Balance Policy for School Lunch Program
      4. Discussion/Action/Vote - Review and selection of members for the new Budget Initiative Committee.
      5. Discussion/Action/Vote - Ratification of Memorandum of Agreement between the School Committee and the STA/NEARI concerning teacher separation.
      6. Discussion/Action/Vote – Celebrating the opening of the completed Caito Field
      7. Discussion/Action/Vote – Re-instatement of RIDE construction regulations Building Committee for Stage II process, including setting committee members and authorization to request participation from Town Council.
   G. Committee Remarks -- Carolyn Dias; Mary Manning-Morse; Erika McCormick; Coleen Pendergast; James Scacco, Jr.

5. Adjournment