

A G E N D A
SCITUATE SCHOOL COMMITTEE
REGULAR MEETING –TUESDAY, JANUARY 15, 2019
SCITUATE HIGH SCHOOL LIBRARY
94 TRIMTOWN ROAD, NORTH SCITUATE, RI 02857

1. 6:00 PM – Open Session- Call to Order – Superintendent Blanchette
2. Roll Call of Members – Superintendent Blanchette
 - A. School Committee Reorganization (Discussion/Vote for Chairperson and Clerk)
3. 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 to discuss with legal counsel a potential claim for reimbursement for property damage, not covered by the School Department’s insurance policy provided by the RI Interlocal Risk Management Trust.
 - B. Closed pursuant to RIGL 42-46-5 (a)(1), a discuss of the job performance, character, or physical or mental health of a person in the employ of the Scituate School Committee, specifically Superintendent of Schools, Carol Blanchette, to discuss contract terms (goals). Superintendent Blanchette shall have been notified in advance in writing and advised she may require that the discussion be held at an open meeting.
 - C. 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.
4. Motion to Close Executive Session; Seal Executive Session Minutes; and Reconvene to Open Meeting
5. 7:00 PM – Regular Meeting Call to Order – Chairperson
 - A. Pledge of Allegiance
 - B. Overview of Scituate High School – Mr. Hassell
 - C. Routine Matters – Minutes and Bills
 - D. Correspondence
 - E. Designation of Committee Liaisons and Report of Committee Liaisons
 - F. Superintendent’s Report (topics expected to be addressed: Accountability ReportCard; Budget; Meeting with Cumberland administration; Buildings and Grounds update; Capital/Bond update)
 - G. Public Comments and Questions
 - H. New Business
 1. Discussion/Vote/Ratification of the School Calendar for the 2019-2020 school year
 2. Discussion/Vote regarding moving the February 5, 2019 School Committee meeting to North Scituate Elementary School due to a conflict at the High School and/or changing the meeting date
 3. Discussion/Vote to set a date and time for a Budget Meeting
 4. Discussion/Vote/Approval of Scituate High School’s 2019/2020 Program of Studies
 5. Discussion/Action/Vote to appoint members to the 2019 School Building Committee

6. Discussion/Action/Vote/Ratification of School Secretaries Agreement

I. Resignations/Appointments/Reappointments/Transfers/Non-Renewals

J. Committee Remarks -- Carolyn Dias; Mary Manning-Morse; Erika McCormick; Coleen Pendergast; James Scacco, Jr.

K. Discussion of Future Business

L. Adjournment

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