AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Seek to Convene to Executive Session per R.I.G.L. 42-46-5(a) (1) Job Performance of an Employee
- Reconvene Meeting to Open Session DISCUSSION AND/OR ACTION ON THE FOLLOWING:
- 6. Approval of Minutes
 - a. Approval of Minutes from the January 17, 2017 School Committee meeting (open and executive sessions)
- 7. Approval of Bills
 - a. Approval of monthly bills from January 2017
- 8. Superintendent's Report-Personnel: Leaves/Resignations/Appointments/Layoffs and other Personnel Actions
- 9. Town Council Update
 - a. Update on activities relating to the School Department
- 10. Finance Director's Report
 - Monthly report on activities relating to the Finance Office
- 11. Rate of Pay for Substitute Classified Employees 2nd Reading
- 12. Purchase Order Procedure 2nd Reading
- 13. Bids and Purchasing 2nd Reading
- 14. Communications From/To Members of the School Committee and/or School District
 - a. Description of communication received/sent to be shared with public
- 15. Future Agenda Items Identification of Future Agenda Items
- 16. Public Comment Relating to Current or Future Agenda Items
- 17. Adjournment

Ponaganset High School is accessible to people with disabilities. Individuals requiring interpreter services for the hearing impaired must notify the School Department not less than 72 hours in advance of the meeting date.

Posted January 30, 2017: Secretary of State; Glocester Town Hall; Glocester website