

### **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
5. Reconvene Meeting to Open Session  
DISCUSSION AND/OR ACTION ON THE FOLLOWING:
6. Appointment of Superintendent for 2017-2018 and Approval of Contract
7. Approval of Minutes
  - a. Approval of Minutes from the January 17, 2017 School Committee meeting (open and executive sessions)
8. Approval of Bills
  - a. Approval of monthly bills from February 2017
9. Superintendent's Report-Personnel: Leaves/Resignations/Appointments/Layoffs and other Personnel Actions
10. Town Council Update
  - a. Update on activities relating to the School Department
11. Finance Director's Report
  - a. Monthly report on activities relating to the Finance Office
12. Blue Cross Blue Shield of Rhode Island Mandates
  - a. Proposed changes in health care provisions
13. School Entrance Requirements Policy – 2<sup>nd</sup> Reading
14. School Abuse Policy – Technology
  - a. Amendment to Policy
15. Federal Funds Use Policy – 1<sup>st</sup> Reading
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. 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 March 13, 2017: Secretary of State; Glocester Town Hall; Glocester website