AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
   DISCUSSION AND/OR ACTION ON THE FOLLOWING:
4. Election of Chair and Vice Chair
5. Appoint School Committee Clerk
6. Approval of Minutes
   a. Approval of Minutes from the December 4, 2018 School Committee meeting
      (open and executive sessions)
7. Approval of Bills
   a. Approval of monthly bills from December 2018
8. Superintendent’s Report-Personnel: Leaves/Resignations/Appointments and other Personnel Actions
9. Town Council Update
   a. Update on activities relating to the School Department
10. Finance Director’s Report
    a. Monthly report on activities relating to the Finance Office
11. Discussion of Fund Balance/Audit Reserves
12. Annual Posting for Superintendent’s Position
13. Capital Projects Update
    a. Status of current and future renovations at elementary schools
14. Positive Behavioral Intervention and Supports (PBIS) Program
    a. Overview and update implementing new PBIS Program
15. RI Comprehensive Assessment System Report from Fogarty and West Gloucester
16. Committee for Possible Redistricting
17. Accomplishments/Recognitions of Fogarty Memorial and West Gloucester Schools
    a. Report by Principals of school activities
18. Revisions to Disposal of Surplus Equipment Policy – 1st Reading
19. Revision to School Committee Meeting Dates for 2019
20. Communications From/To Members of the School Committee and/or School District
21. Future Agenda Items – Identification of Future Agenda Items
22. Public Comment – Relating to Current or Future Agenda Items
23. Seek to Convene to Executive Session per General Laws 42-26-5(a) (2) Job Performance
    of an Individual- Administrator Contract
24. Re convene to Open Session
25. Vote to Seal the Minutes of Executive Session
26. Job Performance of an Individual- Approval of Administrator Contract
27. Adjournment

The Town Hall is accessible to people with disabilities. Individuals requiring interpreter services for the hearing impaired must notify the Town Clerk at (401) 568-6206 not less than 72 hours in advance of the meeting date.
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