



NORTH KINGSTOWN SCHOOL COMMITTEE

September 10, 2019

7:00 PM Business Meeting

**Central Admin Building-Conference Room
100 Romano Vineyard Way, Suite 120, North Kingstown**

~Agenda~

6:00 PM-Executive Session - Convene Open Session and Recess to Executive Session pursuant to RIGL 42-46-4 for discussion of

1. Grievance Hearing pursuant to RIGL 0167 42-46-5(a)(9) - NEANK
2. Student Hearing pursuant to RIGL § 42-46-5(a)(8)
3. Legal Advice/Litigation pursuant to RIGL § 42-46-2(a)(2)

I. Meeting Organization

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Calendars

1. Calendar

E. Presentations/Recognitions

1. "See Something, Say Something" Reporting Program Presentation
2. "R School Today" Presentation

II. Citizen's Comments - Pursuant to Policy BE, individual's comments are respectfully requested to be limited to 3 minutes

III. Routine Items

(For Discussion and Possible Action)

A. Executive Session

1. Seal Executive Session Minutes of September 10, 2019
2. Disclosure of Executive Session Votes of September 10, 2019

Consent Agenda

B. Homeschooling Requests

1. Home School Request

C. Minutes Approval

1. Executive Session Minutes of August 27, 2019
2. Business Meeting Minutes of August 27, 2019

D. Approval of Bids and Awards

1. SC Approval of New Building Use Software 9.10.19
ATTACHMENTS:
 - SC Approval of Building Use Software 9.10.19 (PDF)
2. SC Approval of Gym Seating Repairs 9.10.19
ATTACHMENTS:
 - SC Approval Hussey Seating Gym seating repairs 9.10.19 (PDF)
 - Hussey Seating sole source letter (PDF)
3. SC Approval of Munis Accounting Package Changes 9.10.19
ATTACHMENTS:
 - SC Approval of Munis Accounting Package Changes 9.10.19 (PDF)
4. SC Approval of A&E Fees QES Rooftop Unit Replacement 9.10.19
ATTACHMENTS:
 - 08.22.2019_ERA Proposal_QES RTU Replacement (PDF)
5. SC Approval of A&E Fees NKHS 2nd/3rd/atrium A/C 9.10.19
ATTACHMENTS:
 - 08.27.2019_ERA Proposal_NKHS Added AC (PDF)

E. Personnel Items

1. Approval of Appointment, Certified Staff
2. Approval of Appointments - Non-Certified
3. Approval of Appointments, Bus Monitors
4. Approval of CTE Director, NKHS
5. Approval of Stipends
6. Approval of Academic Resource Tutors
7. Approval of Advanced Degree Stipend
8. Resignations

End of Consent**F. Student Hearing pursuant to RIGL § 42-46-5(a)(8)****IV. Unfinished Business**

(For Discussion and Possible Action)

A. 2018-2019 School Budget**B. 2019-2020 School Budget**

1. SC Approval of Field Trip Funding 9.10.19
2. SC Approval of FY20 Budget Adjustments 9.10.19
ATTACHMENTS:
 - SC Approval of FY20 Budget Adjustments 9.10.19 (PDF)

C. CIP/Existing Bond/Future Bond

D. Policies

1. IJOA Field Trip Policy (Second Read 9.10.19)

ATTACHMENTS:

- IJOA Field Trips 8-27-19 (DOC)

V. New Business

(For Discussion Only)

VI. Reports**A. Special Reports**

1. Enrollment Report

ATTACHMENTS:

- Enrollment 9-1-19 w-registrations, transfers (XLSX)

VII. Adjourn

Per North Kingstown School Department policy BE, all meetings of the School Committee shall be adjourned no later than 10:00 p.m. if said meeting(s) are to be succeeded by an Executive Session or 10:30 p.m. if no Executive Session meeting is to be convened.

Please note: Executive sessions are closed to the public. Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6442, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at www.nksd.net <<http://www.nksd.net>>, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6442.

All employment opportunities are listed on the North Kingstown School Department website at www.nksd.net <<http://www.nksd.net>>.