

NARRAGANSETT SCHOOL COMMITTEE
Regular Business Meeting
Wednesday, December 21, 2016
Narragansett Town Hall – Assembly Area
25 Fifth Avenue
Narragansett, Rhode Island

Executive session at 6:30 PM under R.I.G.L.42-46-5 (a) Exception (8) Discussion of Student Records,
Approval of Home Schooling Request; and (2) Litigation regarding Student Records.
Any matter appearing on this agenda may be voted upon by the School Committee.

AGENDA

The enclosures referred to in this agenda are available for review at the rear of the meeting room. Non-confidential, limited distribution agenda enclosures may be reviewed by visiting the Superintendent's Office between 8:00 AM and 4:00 PM, Monday through Friday. Conduct of Meeting (School Committee Bylaws – Policy Book Section I.C) The conduct of the meetings shall be in accordance with the laws of the State relating to education and the rules of parliamentary practice as laid down in Robert Rules of Order – Revised. In order to ensure greater citizen participation for continuous, constructive dialogue in school committee meetings, the following procedure will be utilized:

1. An open forum of no more than thirty (30) minutes (3 minutes per speaker) will be offered at the beginning of each month's regularly scheduled meeting. The School Committee will permit people to ask questions or make comments relating to items both not on the agenda and items on the agenda. It will be understood that the School Committee members will just hear from the public during open forum and will be unable to respond in any collective voice to comments.
2. Questions and comments will be permitted during the time the Committee is conducting business. Such questions and comments must be germane to the issue being discussed. Such questions and comments will only be permitted when and official motion is being discussed and deliberated. Such questions and comments will only be allowed after all Committee members have had an opportunity to ask questions and make comments concerning the motion under discussion.
3. People giving reports should be questioned only by the School Committee and not by people in attendance.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SEAL EXECUTIVE SESSION MINUTES OF THE DECEMBER 21, 2016 MEETING

IV. REPORT OF EXECUTIVE SESSION VOTES

V. OPEN FORUM

VI. ORAL REPORTS

1. School Committee
2. Superintendent
 - A. Discussion of 2017-18 School Calendar & Survey Results
 - B. Discussion of NHS Marketing Plan
 - C. Discussion of NHS Program of Studies 2017-18 SY

VII. CONSENT AGENDA

1. Approval of Minutes:
 - A. November 16, 2016 Executive Session CA-1A Limited Distribution
 - B. November 16, 2016 Regular Business Meeting CA-1B
2. Routine Personnel Actions: Appointments-Classified; Extra-Curricular; Advisors-NPS; and Winter Coaches-NHS. Resignation: Classified.
3. Reports
 - A. Enrollment CA-3A
 - B. Budget Transfers CA-3B
 - C. Maintenance Report CA-3C

MOTION: to accept the recommendation of the Superintendent to approve the Consent Agenda items (CA-1A, CA-1B, CA-2, CA-3A, CA-3B, CA-3C).

VIII. BUDGET REPORT

IX. SCHOOL COMMITTEE BUSINESS

1. Approval of Contract for Marketing Materials

MOTION: to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the Contract for Marketing Materials from Liz Prager O'Brien in an amount not to exceed, \$3,500.00.

2. First Reading – Revision of Facilities Use Policy

MOTION: to accept the recommendation of the Superintendent, to approve the First Reading and Revision of Facilities Use Policy.

3. Approval of Contract for Website Hosting

MOTION: to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the Contract with School Messenger for Web Hosting and Communication Services for the District in the amount of \$8,562.00.

4. Approval of Quebec Trip - NHS

MOTION: to accept the recommendation of the Superintendent to approve the NHS Quebec Trip scheduled for March 2017.

5. Approval of Storage Building Change Order

MOTION: to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the change order for the storage building in the amount of \$10,472.00.

X. COMMUNICATIONS

XI. FUTURE MEETINGS/BUSINESS

January 18, 2017 School Committee Regular Business Meeting 7:00 pm, Narragansett Town Hall, Assembly Area

XII. ADJOURNMENT

MOTION: to adjourn the meeting at _____ pm.

Any changes in the agenda will be posted on the school district's web site and two (2) public locations and will be filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting.

Persons requiring interpreters or other related services are advised to call 792-9450 at least three (3) business days before the meeting. Individuals using TDD, call Relay RI at 1-800-745-5555. The Narragansett School System does not discriminate on the basis of age, sex, race, religion, national origin, color or handicap in accordance with applicable laws and regulations.