## PAWTUCKET SCHOOL COMMITTEE SPECIAL MEETING Thursday, July 27, 2017 at 6:30 PM School Administration Building, Family Center Area 286 Main Street, Pawtucket, RI 02860 Agenda

- I. Meeting will come to order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Public Participation

Comments from the public are invited at this time. Persons wishing to speak should sign in with the Committee Chair before speaking. The Committee is precluded from discussing or acting on items raised by Public Comment which are not already on the agenda. Public comment will be included in the minutes of the meeting.

- II. Old Business Discussion/Action Items
  - a. School Committee Policies 2<sup>nd</sup> Passage
    - a. DIE-Audits
    - b. DKC-Expense Reimbursement
    - c. IKF-Graduation Requirements
  - b. School Committee Policies Repeal 2<sup>nd</sup> Passage
    - a. ED-Asset Protection Plan
- III. New Business Discussion/Action Item
  - a. Certified Recalls
  - b. Certified Appointments
  - c. Non-certified appointments
  - d. Sports Coaches
  - e. RI Student Survey from the Department of Behavioral Healthcare, Development Disabilities and Hospitals (BHDDH) for All Secondary Schools
  - f. School Committee Policies 1<sup>st</sup> Passage
    - a. DB-Annual Budget
    - b. GBEBE-Gifts to Employees
  - g. School Committee Policies Repeal: First Vote
    - a. DEC-Funds from Federal Sources
    - b. DA-Fiscal Management Goals/Priority Objectives
    - c. DGB-Budget Adoption Process
    - d. DIA-Accounting System
    - e. DIC-Financial Reports and Statements
- IV. Adjournment

The School Administration Building is accessible to the disabled. Assistive listening devices are available for use. Those individuals requiring assistance due to a disability should notify the Superintendent's office at least 48 hours prior to the meeting. The TDD telephone number is 401-729-6338.

Posted 7/25/2017