

## **AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

### **DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

4. Approval of School Committee Minutes (December 3, 2024)
  - a. Open and Executive Sessions
5. Approval of Bills - (November/December)
6. Finance Update
  - a. Revenue & Expense Monthly
7. Budget Update
8. Superintendent's Report-Personnel: Leaves/Resignations/Non-Renewals/  
Appointments/Recalls and other Personnel Actions – Informational
  - a. Accountability Report
9. Approval of 2024-25 Glocester Updated School Calendar
10. Annual Election of Chair & Vice Chair
11. Annual Appointment of Clerk
12. Appointment/Re-appointments to Sub Committees
  - A. Budget
  - B. Wellness
  - C. Capital Projects
  - D. Policy
13. School Report
  - a. West Glocester Elementary School
  - b. Fogarty Memorial Elementary School
14. Facilities Update
15. Town Council Update - Update on activities relating to the School Department
16. Public Comment – Relating to Current or Future Agenda Items
17. Seek to Convene to Executive Session to Discuss and/or Vote on the following matters:
  - a. Per RI General Law 42-46-5(a)(2) **Pending Litigation**
    - i. 24-057K T. DOE v. Foster/Glocester RSD - RE: Transportation Issue with School District
18. Reconvene to Open Session
19. Vote to Seal the Minutes of Executive Session
20. Communications From/To Members of the School Committee and/or School District
21. Future Agenda Items – Identification of Future Agenda Items
22. Adjournment