

**AGENDA FOR SCHOOL COMMITTEE MEETING of December 12, 2023**

**Chariho High School Library, 453 Switch Rd, Wood River Jct, RI**

**6:45 PM Open Session/Meeting Call to Order/Executive Session**

**7:00 PM Open Session – High School Library**

*A vote may be taken on any item on this agenda.*

Note: The public is welcome to any meeting of the School Committee or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact the Superintendent's office at least two (2) business days prior to the meeting.

Any changes in this agenda will be posted on the school district's website ([www.chariho.k12.ri.us](http://www.chariho.k12.ri.us)) as well as in the Chariho Administration Building at least forty-eight (48) hours in advance of the meeting. Individuals requesting special notice of the revised agenda must call (401) 364-7575 to make arrangements for same.

**I. Meeting Call to Order/Pledge of Allegiance/Silent Meditation**

**II. Motion/Vote to go into Executive Session** under the authority of R.I. General Laws Section 42-46-5(a)(8) for the purpose of reviewing and/or approving matters which relate to the privacy of students and their records (1. Approval of Executive Session Minutes of October 24, 2023 – Approval of Home Instruction Requests and 2. Approval of Home Instruction Requests); any persons to be discussed have been so notified.

**III. Reconvene Open Session/Pledge of Allegiance/Silent Meditation**

**IV. Closing/Sealing of Executive Session Minutes**

**V. Disclosure of Executive Session Votes**

**VI. Recognition**

**VII. Public Forum**

**VIII. Business**

- A. FY23 Audit
- B. Contract with SLAM Architects
- C. School Committee 2024 Meeting Schedule Revision
- D. Budget Transfers
- E. FY24 Budget Updates
- F. School Committee Budget Workshop Meeting Format
- G. Necessity for School Construction Stage II Application Procedures Review and Discussion

**IX. Consent Agenda Items**

- A. Minutes
- B. Bill Review
- C. Permission to Issue Bids/Request Quote
- D. Permission to Award Contracts
- E. Home Instruction
- F. Grants
- G. Donations

**X. Reports**

- A. Subcommittee Reports
  - 1. Budget Subcommittee
  - 2. Health and Wellness Subcommittee Meeting
  - 3. Policy Subcommittee

**B. Superintendent's Report**

**1. Effective School Solutions Parent Workshop – The Language of Behaviors: Understanding Challenging Behaviors – Wednesday, January 10, 2024 at 7:00 PM**

**C. Coming Events**

**XI. School Committee Requests for Future Agenda Items or Legal Opinions**

**XII. Adjournment** – Future Meetings: Tuesday, January 9, 2024 – SC Meeting – 7:00 PM – CHS Library  
Thursday, January 11, 2024 – Budget Workshop – 6:00 PM – CHS Library  
Wednesday, January 17, 2024 – Finance Committee Meeting – 6:00 PM – CHS Library  
Wednesday, January 17, 2024 – Omnibus Meeting – 7:00 PM – CHS Library

The meeting will be available for viewing access only using the following link:

[https://www.youtube.com/playlist?list=PLjtoRwoC\\_Ov9u6vK7QAuwMDivBGmlce3O](https://www.youtube.com/playlist?list=PLjtoRwoC_Ov9u6vK7QAuwMDivBGmlce3O)

Those wishing to speak must attend in person at the Chariho High School Library.

Posted December 8, 2023  
Office of Secretary of State Website  
Chariho Website  
Chariho Administration Building  
Charlestown, Richmond  
Hopkinton Town Halls