

MEETING OF THE PAWTUCKET SCHOOL COMMITTEE-POLICY SUBCOMMITTEE
January 15, 2019 at 5:00PM-6:30PM
Jenks/ JMW Complex for the Performing and Visual Arts Media Center
350 Division St, Pawtucket, RI 02860

Agenda

I. Meeting will Come to Order @5:01

- A. Roll Call: *L. Rabbit, E. Dube, R. Moreno, H. Cristino, R. Badway*
- B. Pledge of Allegiance *Led by E. Dube*

II. Public Participation

Comments from the public are invited at this time. Persons wishing to speak should sign in with the subcommittee 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. *No one Signed up*

III. Old Business/ Discussion Items

- A. Overview of current policy manual Process/Introduction for New Members of Policy Subcommittee

IV. New Business

- A. Special Needs Graduation Requirements *Conform to RIDE commissioner recommendations and model policy from Barrington School Committee.*
- B. Technology Policy Review and Update *Amend the Acceptable Use Policy to include language about education around safe internet use to bring in line with E-Rate regulations*
Motion to approve new business: L. Rabbit, Second: R. Moreno: UNANIMOUS

V. Discussion Items

- A. Policies for legal review *Send both policies to Legal*
- B. Presentation of items to full committee: *January Work Session*
- C. Policy Objectives for next year:
 - 1. *Security Camera Policy*
 - 2. *Minimum Wage Updates to remove specific numbers*
 - 3. *Fundraising Policy to address Online Giving (Donors Choose, GoFundMe): Process and who does donated material belong to*
 - 4. *FMLA*
 - 5. *Disciplinary Procedures: Aligning to State Law and current procedures*
 - 6. *Credit Recovery Language*

D. Next Meeting Dates:

- 1. *Feb 12: 5pm*

VI. Adjournment Meeting

Motion to Adjourn: R. Moreno, Second: L. Rabbit. : UNANIMOUS

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.