

**Tiverton School Committee Meeting**  
**Tuesday, January 24, 2017 – Tiverton High School Library**  
**– Regular Session 7:00 p.m. –**

**Agenda**

**Regular Session**

- 1) **Call to Order**

**Consent Agenda**

**2.) Approval of Minutes**

11/22/2016

12/13/2016

**3.) Personnel Action**

**a.) Resignations(s)/Retirement(s)/Leave(s) of Absence:**

**b.) Appointments:**

- 1.) Maternity Leave/Ranger Grade 4
- 2.) Head Boys Tennis Coach
- 3.) Part Time Teacher Assistant /Fort Barton

**4.) Correspondence**

**End Consent Agenda**

**5.) School Policy Development/Review/Possible Approval - 1st Reading**

- a.) Policy # 735 - Limited Open Forum
- b.) Policy # 1261 - Homeschooling

**6.) Old Business**

- a.) 2017-18 Budget
- b.) Discussion/Possible Vote - Consideration of developing a district Advertisement Policy

**7.) New Business**

- a.) Discussion - ALICE Security Training.
- b.) Discussion/Possible Vote- Installation Emergency Exit Doors (THS Library)
- c.) Discussion/Possible Vote - Purchase of Chromebooks for the elementary schools
- d.) Discussion/Possible Vote - School Committee Meeting Format - D. Farnworth
- e.) Health and Wellness Report -S. Black
- f.) Discussion - FY16 Audit and Fund Balance
- g.) Discussion/Possible Vote - Homeschooling Request
- h.) Discussion URI RAMS Project - C. Ashley

**8.) Reports/Announcements**

- a.) 2017 Year to Date Monthly Report - D.Fiore
- b.) Casino subcommittee makeup - S.Black

**9.) POSSIBLE EXECUTIVE SESSION (PL42-46-4)**

- a.) R.I.G.L. 42-46-5 (a) (2) (Legal advice/litigation) (FY-18 budget)
- b.) RIGL 42-46-5(a)(1)(job performance, character, physical or mental health)  
(Superintendent Evaluation)

## **9.) Adjournment**