

Date this notice was posted: June 4, 2024

WILLIAM M. DAVIES, JR. CAREER AND TECHNICAL HIGH SCHOOL
50 Jenckes Hill Road, Lincoln, RI 02865
Tel./TDD (401) 728-1500
Fax (401) 728-8910

Board of Trustees Meeting Agenda

Meeting Date: Monday, June 10, 2024
Meeting Time: 8:00 a.m.
Meeting Place: Davies Patriot Dining Room, 50 Jenckes Hill Road, Lincoln, RI

I. Routine Matters

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – May 13, 2024, Regular Session

II Open-forum session.¹

III. Reports

- A. Director
 - 1) Recognitions – Retirements & Davies Teacher of the Year
 - 2) CTE Credential Report & Graduate Placement Report
 - 3) Human Resources
 - 4) Davies Teachers’ Association
- B. Associate Director
 - 1) End of Year Events
 - 2) Curriculum and Instruction Updates
- C. Assistant Director
 - 1) Fiscal
 - 2) Facilities
- E. Sub-Committees
 - 1) Finance
 - 2) Nominations
 - 3) Building Committee
 - 4) Policy
 - 5) Programs

IV. Unfinished Business

A. Discussion and/or Vote

V. New Business

A. Discussion and/or Vote

- 1. Employee/Student Relationship Policy – 1st Read
- 2. School Meals Policy – 1st Read

VI. Executive Session

- A. Recess to Executive Session Pursuant to R.I.G.L. 42-46.5 (A) (1) and (2) to discuss Pending Litigation and Personnel Issues.
- B. Return to Open Session

VII. Adjournment

¹ An opportunity for comments from members of the public, to which the Board, or any of its members, may respond. However, the Board is not required to entertain or respond to any comment/topic nor is it prohibited from limiting comment on any topic. Finally, comments/topics initiated by a member of the public as to subject matters that were not previously posted are for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.