

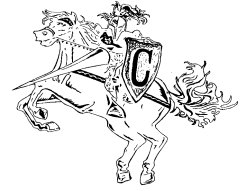


LINDA D. LYALL  
School Committee Chairperson

# Chariho Regional School District Office of the Superintendent

455A Switch Road  
Wood River Junction, Rhode Island 02894

**All Kids. All of the Time.**



GINA M. PICARD  
Superintendent of Schools

MICHAEL COMELLA, Ed.D.  
Assistant Superintendent of Schools

## CHARIHO REGIONAL SCHOOL DISTRICT School Committee Special Meeting/Budget Workshop – Virtual Meeting

***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 state website, 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.

**DATE: Thursday, January 27, 2022**

**TIME: 5:45 PM Call to Order/Executive Session/6:00 PM Open Session**

Register in advance for this webinar:

<https://chariho-us.zoom.us/webinar/register/WN-L5d3V8CTGmFXzKNhrE0fQ>

### AGENDA

- 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)(2) for the purpose of discussion pertaining to collective bargaining (1. Memorandum of Agreement Between the Chariho Regional School District and NEA Chariho Certified Staff - Article 16C of the Collective Bargaining Agreement and 2. Memorandum of Agreement Between the Chariho Regional School District and NEA Chariho ESP – Article 8.1.3 of the Collective Bargaining Agreement).
- III. Reconvene Open Session
- IV. Closing/Sealing of Executive Session Minutes
- V. Disclosure of Executive Session Votes
- VI. Memorandum of Agreement Between the Chariho Regional School District and NEA Chariho Certified Staff - Article 16C of the Collective Bargaining Agreement
- VII. Memorandum of Agreement Between the Chariho Regional School District and NEA Chariho ESP – Article 8.1.3 of the Collective Bargaining Agreement
- VIII. Capital Projects FY22 – Adjustment to Security Lighting/Retrofit Project
- IX. Transfer of Funds from CMS FY22 Capital Allocations to Security Lighting/Retrofit Project
- X. Budget Workshop
  1. HVAC Management, Costs, Alternatives
  2. Adjustments to Superintendent's Proposed FY23 Budget
- XI. Adjournment

Posted January 25, 2022  
Office of Secretary of State Website,  
Chariho Website, Superintendent's Office

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Telephone: (401) 364-7575, Fax: (401) 415-6076, Voice/TDD: (401) 364-1171