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Ponaganset High School Library  
137 Anan Wade Road  
Glocester, RI 02814

**MINUTES**

1. Call to Order

2. Roll Call

Meeting Called to Order by Chair, Ms Keeling at 6:01 pm

Present: Mr. Rizzo, Mr. Joyce, Ms. Keeling, Ms. Joyce, Mr. Dupuis

Absent: Ms Ferreira

Also present: Dr. Palazzo, Attorney Piccirilli, Ms. Dubois

*(Ms. Ferreira arrives at 6:06 pm)*

3. Pledge of Allegiance

**DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

4. Contract Approval - West Glocester Principal

Motion by Mr Dupuis supported by Ms. Joyce to approve the West Glocester Principal contract as presented in the packet.

**MOTION PASSED: 5-0-0**

*(Ms. Ferreira arrives at 6:06 pm)*

5. Seek to Convene to Executive Session

Motion by Mr. Dupuis supported by Ms. Joyce to Convene in Executive Session to Discuss and/or

Vote on the Following Matters:

**MOTION PASSED: 6-0-0**

a. Per RI General Law 42-46-5(a)(2) **Pending Litigation/Legal Advice - School Budget**

**Return to public session and announcement of votes, if any**

No votes were taken in Executive Session

6. Reconvene to Open Session

Motion by Mr. Dupuis supported by Mr. Joyce to reconvene to open session (7:16 pm)

**MOTION PASSED: 6-0-0**

7. Vote to Seal the Minutes of Executive Session

Motion by Mr. Dupuis supported by Mr. Joyce to seal the minutes of executive session.

**MOTION PASSED: 6-0-0**

8. Public Comment — Relating to Current or Future Agenda Items

Mr. Walt Steere mentioned that there is a timeline for the budget and town council voting.

9. Adjourn Public Meeting

Motion by Mr. Dupuis supported by Ms. Joyce to adjourn Public Meeting at 7:17 pm

**MOTION PASSED: 6-0-0**

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