

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, AUGUST 27, 2008**  
**6:50PM CLOSED SESSION**  
**7:00 PM – OPEN SESSION**  
**WACTC –ROOM 303**  
**MULTI MEDIA LAB**

**Call to Order**  
**Moment of Silence**  
**Pledge of Allegiance**  
**Roll Call**

**COMMITTEE WILL SEEK TO CONVENE INTO EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH RI LAW: 42-46-5-(a)(1) Job Performance; 42-46-5-(a) (2) Promac Litigation**

**GOOD AND WELFARE – PUBLIC**

**RECOGNITIONS AND ANNOUNCEMENTS**

**APPROVAL OF MINUTES: August 13, 2008 OPEN/CLOSED**

**CONSENT AGENDA**

- 
1. Personnel Actions
    - Certified Appointments/
    - Non-Certified Appointments
  
  2. Purchases/Transfers Over \$2,000
    - Allied Auto Parts/Educational Supplies/WACTC/Voc. Revenue
    - Auto Zone/Educational Supplies/WACTC/Voc. Revenue
    - Dell Computers/Computers/Equipment/WHS, WACTC/E2T2 Grant
    - Epson America/Projectors/WHS/E2T2 Grant
    - Follett Library/Library Resources/District/Get Ready Grant
    - Konica/Copier Usage/District/Local
    - Nettie Alexander/Consultant/Grants & Curriculum/PRIMES Grant
    - Premier Agendas, Inc./Handbooks/Agendas/WMS/Local
    - Stadium Systems, Inc./Equipment Reconditioning/Athletics/Local
    - University of MA Medical School/Medicaid Administrative FY09/Business Office/Local
    - VHS, Inc./Membership Fees FY '09/e-Learning Academy/Local
    - Woonsocket School Lunch/Teacher Orientation/District/Local
  
  3. Home Schooling Requests (15)

**END OF CONSENT AGENDA**

---

**COMMUNICATIONS**  
**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

1. Approval of Job Description for Director of Teaching and Learning – Dr. Gerardi

**NEW BUSINESS:**

1. **BID AWARD:** #09-08 Ford Truck
2. Appointments of Ten Month Principal, Fifth Avenue; Ten Month Asst. Principals, WHS/WACTC - Dr. Gerardi
3. Approval of Policy P4-1.1 Age Requirement for Admission of Kindergarten - **1<sup>st</sup> Passage** – Dr. Gerardi, A.McGuire/Forcier
4. Discussion of School Committee Broadcast with City Council on Cox Communications– Dr. Gerardi, M. Dubois

**CONFERENCES**

**SUPERINTENDENT’S REPORT: NECAP/SCHOOL PERFORMANCE CLASSIFICATION**

**SCHOOL COMMITTEE GOOD AND WELFARE**

M. Dubois  
L. Majewski  
A. McGuire/Forcier

E. Nadeau  
M. Williams

---

For additional information or to request interpreter services for the hearing impaired, or other special services, please contact Dorothy DeRemer by the Tuesday prior to the scheduled meeting at (401) 767-4600; 1-800-745-5555 (TTY), 1-800-745-6575 (Voice)  
Any changes to this agenda will be posted on the Woonsocket Education Departments website, McFee Administration Building, Woonsocket Area Career Technical Center, City Hall and Harris Library and will be electronically filed with the Secretary of State at least 48 hours in advance of the meeting.  
The Woonsocket Education Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability.  
Posted on August 21, 2008