

**AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 10, 2008
6:00PM 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)(2) Collective Bargaining; 42-46-5-(a) (2) Promac Litigation

**GOOD AND WELFARE – PUBLIC
RECOGNITIONS AND ANNOUNCEMENTS**

APPROVAL OF MINUTES: August 27, 2008 OPEN/CLOSED

CONSENT AGENDA

1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments
2. Purchases/Transfers Over \$2,000
 Jeanne Troutner/Prof. Dev./Mt. St. Charles/Title II
 Konica Minolta/Copier Usage/District/Local
 NCS Pearson/On-lineSubscription/e-Learning/Local
 Tech Depot/Computer Equipment, Printers/Bernon, Globe, Pothier/Local/Article 18
3. Field Trip/Conference Requests
 Leadership in Education Conference, Chicago, IL/WHS/Article 18
 Otis Air Force Base, Cape Cod, MA/AFJROTC/WHS/Air Force Funding
 McDougal Littell, Chicago, IL/WHS/McDougal Funding
4. Home Schooling Requests (7)

END OF CONSENT AGENDA

**COMMUNICATIONS
COMMITTEE REPORTS**

UNFINISHED BUSINESS

1. Approval of Policy P4-1.1 Age Requirement for Admission of Kindergarten - **1st Passage** – Dr. Gerardi, A. McGuire/Forcier

NEW BUSINESS

1. Presentation of District Negotiated Agreement- Dr. Gerardi

CONFERENCES

SUPERINTENDENT’S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

L. Majewski
A. McGuire/Forcier
E. Nadeau

M. Williams
M. Dubois

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.
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Posted on September 4, 2008