

**AGENDA  
WOONSOCKET SCHOOL COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 24, 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)(8) Student Privacy Issues; 42-46-5-(a) (2) Promac Litigation**

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

**APPROVAL OF MINUTES: September 10, 2008 OPEN/CLOSED**

**CONSENT AGENDA**

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1. Personnel Actions  
    Certified Appointments/  
    Non-Certified Appointments
2. Purchases/Transfers Over \$2,000  
    Adirondack Direct/Furniture/Citizens/Local  
    Connecting for Children & Families/Contract 09/Grants & Curriculum/Cozi & 21 Century Grant  
    Dome Construction Co., Inc./Roof Repairs/WACTC/Local  
    Good Shepherd Catholic School/Prof. Dev/Grants & Curriculum/Title II  
    Konica Minolta/Copier Usage 09/District/Local  
    Our lady of Victories/Prof. Development/Grants & Curriculum/Title II  
    School link Technologies/Annual Contract/Woon School Lunch/Lunch Revenue
3. Field Trip/Conference Requests  
    American Speech & Hearing Conference, Chicago, IL/WMS/Article 31/Title II
4. Home Schooling Requests
5. Disposal of Obsolete Equipment

**END OF CONSENT AGENDA**

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**COMMUNICATIONS  
COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

1. Approval of Policy P4-1.1 Age Requirement for Admission of Kindergarten – **2<sup>nd</sup> Passage** – Dr. Gerardi, A.McGuire/Forcier

**NEW BUSINESS**

1. Approval of Fund Raiser for WHS – Dr. Gerardi
2. Discussion of Naming rights for Woonsocket Middle School – Dr. Gerardi

**CONFERENCES**

**SUPERINTENDENT'S REPORT**

**SCHOOL COMMITTEE GOOD AND WELFARE**

A. McGuire/Forcier  
E. Nadeau  
M. Williams

M. Dubois  
L. Majewski

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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 19, 2008