

**AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, OCTOBER 15, 2008
5:45PM 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: 9/10/08 OPEN/CLOSED; 9/17/08 BUDGET MTG OPEN; 9/24/08 OPEN/CLOSED

CONSENT AGENDA

1. Personnel Actions

Certified Appointments/
Non-Certified Appointments

2. Purchases/Transfers Over \$2,000

Apple Education/Computer Equip/WACTC/Perkins Grant
Aurora Electric/Fire Alarm Upgrades/WACTC/Local
B&H Photo/Camera Equip/WACTC/Perkins Grant
Beacon Charter School/Tuitions '09/District/Local
Carolina Biological Supply/Ed. Supplies/WMS/Local
City of Woonsocket/Police Detail/WHS/Local
CCF/Contract 09/Grants & Curriculum/21st Century Grant

EBS Healthcare/Speech Therapy/Sp. Ed/Local
Keystone Info. System/Software Licences/Bus. Office/Local
Mentor, Inc/Adult Ed/Even Start/Even Start Grant
Nettie Alexander/Consultant/Grants & Curriculum/PRIMES Grant
Norton & Associates/Speech & COTA Services/Sp. Ed/Local
Sciaccia & Piccirilli/Prof. Service/Sp. Ed/Local
Snap-on- Industrial/Ed. Supplies/WACTC/Perkins Grant

3. Field Trip/Conference Requests

American Speech & Hearing Conference, Chicago, IL/WMS/Article 181/Title II
American Speech & Hearing Conference, Rockville, MD/McFee/ASHA
2008 NCTE Annual Convention, San Antonio, TX/Mt. St. Charles/Title II
Transforming our Teaching Through Writing, Denver, CO/District, McFee/Title I, Article 18

4. Home Schooling Requests

5. Disposal of Obsolete Equipment

END OF CONSENT AGENDA

COMMUNICATIONS:

BUS APPEAL

COMMITTEE REPORTS

UNFINISHED BUSINESS: NONE

NEW BUSINESS

1. Approval of Job Descriptions for Grant Bookkeeper/Budget Specialist/Benefits Specialist – Dr. Gerardi
2. Discussion of Transfer of WACTC to City- Dr. Gerardi
3. Review of RIDE Statewide Student Transportation System – Dr. Gerardi
4. Discussion of Corrective Action Plan- Dr. Gerardi

CONFERENCES

SUPERINTENDENT'S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

E. Nadeau
M. Williams
M. Dubois

L. Majewski
A. McGuire/Forcier

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 October 10, 2008