

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, DECEMBER 17, 2008
6:00PM CLOSED SESSION
7:00 PM – OPEN SESSION
WACTC –ROOM 303
MULTI MEDIA LAB

The School Committee may vote on all items listed on this agenda.

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/Negotiations; 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: 11/19/08 OPEN/CLOSED**

CONSENT AGENDA

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1. Personnel Actions:
 Certified Appointments/
 Non-Certified Appointments

 2. Purchases/Transfers Over \$2,000
 Brown University/Support Services/Grants & Assessments/PRIMES Grant
 City of Woonsocket/Police Detail/Focus Class/Grants & Assessments/DNA Grant
 Communication Systems, Inc./Intercom System/Citizens/Local
 De Lage Landen/Copier Leases/WMS/DNA Grant
 Graphic Expressions/Sweatshirts/Citizens/Feinstein Grant
 Keystone Information Systems, Inc./Financial Software/Business Office/Local
 Mount Saint Charles Ice Arena/Ice Hockey Rental Fees/Athletics/Local
 Norton & Associates, Inc./Contracted Services/Special Education/Local
 NRI Community Services, Inc./Contracted Services/Grants & Assessments/Title IV Grant
 Patrick J. McKenna Roofing, Inc./Roof Repairs/WHS/Local
 Rhode Island Interscholastic League/Membership Fees/Athletics/Local
 Visconti & Boren Ltd./Legal Services
 Rendered/PROMAC/Business Office/Local

 3. Field Trip/Conference Requests
 NAESP 88TH Annual Conference and Expo, New Orleans, LO/Harris Elem/Article 18 Grant
 MUSE Conference at Savannah College/Savannah, GA/Mt. St. Charles/Title II

 4. Home Schooling Requests

END OF CONSENT AGENDA

COMMUNICATIONS

1. **BUS APPEAL**

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

1. Discussion/Approval of Corrective Action Plan – Dr. Gerardi

NEW BUSINESS

1. Approval of December 26th and January 2nd Building Closing for Cost Savings. Dr. Gerardi
2. Approval of Alternative Certification Pilot Program – Dr. Gerardi
3. WMS Staffing – Dr. Gerardi, Dr. McGee
4. Approval of Local #1137 Contract – Dr. Gerardi
5. Approval of Policy P2-21.1B Prohibition Against Bullying, Teen Dating Violence, and Sexual Violence – 1st Passage – G. Nasuti

CONFERENCES

SUPERINTENDENT'S REPORT

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.

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Posted on December 12, 2008