

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, FEBRUARY 25, 2009
5:30PM 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)(9) Grievance # 08-10.03 Salary Step; 42-46-5-(a)(8) Student Privacy Issues

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

APPROVAL OF MINUTES: February 11, 2009 OPEN/CLOSED

CONSENT AGENDA

1. Personnel Actions
 - Certified Appointments/
 - Non-Certified Appointments
 - Non-Renewals/Terminations
2. Purchases/Transfers Over \$2,000
3. Field Trip/Conference Requests
 - National Science Teachers' Assoc. Convention, New Orleans, LA/WHS/Armada Project/Title II Grant
 - NAFEPA Conference, Washington, DC/McFee/Title I & Title II Grant
4. Home Schooling Requests

END OF CONSENT AGENDA

**COMMUNICATIONS
COMMITTEE REPORTS**

UNFINISHED BUSINESS

1. Discussion and Update of Corrective Action Plan Extension – Dr. Gerardi

NEW BUSINESS

1. Approval of Sonitrol Contract for New WMS - Peter Fontaine
2. Approval of Braver Audit Report for Fiscal Year June 30, 2008 – Dina Dutremble

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. The Woonsocket Education Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability. Posted on February 19, 2009