

**AGENDA  
WOONSOCKET SCHOOL COMMITTEE MEETING  
WEDNESDAY, MAY 13, 2009  
5:00PM CLOSED  
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)(8) Student Privacy Issues; 42-46-5(a)(2) Litigation**

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

**APPROVAL OF MINUTES: April 22, 2009 OPEN/CLOSED**

**CONSENT AGENDA**

1. Personnel Actions  
    Certified Appointments/  
    Non-Certified Appointments
2. Purchases/Transfers Over \$2,000
3. Field Trip/Conference Requests  
    Reading Recovery Teacher Leader Institute, Washington, DC/Gov. Pothier/Reading Recovery Grant  
    Woonsocket Middle School – Team 8—1, Washington,DC/WMMS/PTO Fundraiser
4. Disposal of Obsolete Text Books

**END OF CONSENT AGENDA**

**COMMUNICATIONS**

**COMMITTEE REPORTS: – Uniform Committee Report**

**UNFINISHED BUSINESS**

1. Caruolo Action Plan Update – Dr. Gerardi
2. Discussion/Approval of FY2010 Budget-**1<sup>st</sup> Passage**

**NEW BUSINESS**

1. Leadership Capacity Study – Discussion and Recommendations – Dr. Gerardi, Joe Nasif
2. Appointment of Director of Finance – Dr. Gerardi
3. Approval of Ivanhoe Broadcast News to do story on Teen Pregnancy at WHS – Dr. Garcia
4. Approval of Teen Dating Policy – **1<sup>st</sup> Passage** – G. Nasuti, Dr. Garcia
5. Approval of Uniform Proposal – **1<sup>st</sup> Passage** – L. Majewski

**CONFERENCES**

WHS Portfolio Pilot Review/Presentation – Portfolio Coordinators/Dr. Garcia

**SUPERINTENDENT’S REPORT**

**SCHOOL COMMITTEE GOOD AND WELFARE**

A. McGuire/Forcier  
E. Nadeau  
M. Williams

M. Dubois  
L. Majewski

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Posted on May 6, 2009