

**AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, MAY 27, 2009
5:30PM 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: “Teacher of the Year Award”- Dr. Gerardi/K. Lombardo
“Jennifer Rivera Award: - M. Smith
“Recognition Awards” – L. Filomeno**

**APPROVAL OF MINUTES: May 13, 2009 OPEN/CLOSED
CONSENT AGENDA**

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1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments
 2. Purchases/Transfers Over \$2,000
 3. Field Trip/Conference Requests
 International Society for Technology Education Conference, Washington,DC/WACTC/Perkins Grant
 Skills USA Leadership Conference, Kansas City MO/WACTC/Perkins Grant
 2009 National Skills USA Competitions, Kansas City, MO/WACTC/Fundraiser
 4. Home Schooling Requests
 5. Disposal of Obsolete Textbooks

END OF CONSENT AGENDA

**COMMUNICATIONS: BUS APPEAL
COMMITTEE REPORTS: Uniform Committee Report**

UNFINISHED BUSINESS

1. Caruolo Action Plan Update- Dr. Gerardi
2. Approval of Uniform Proposal – **2nd Passage**
3. Approval of Teen Dating Policy – **2nd Passage**

NEW BUSINESS

1. Approval of Job Descriptions and Postings – Dr. Gerardi
2. Discussion and Approval of Attendance Policy for WHS – **1st Passage** – Dr. Garcia
3. Discussion and Approval of New WMS Promotion Policy -**1st Passage**– Dr. McGee
4. Discussion of City Braver Audit Report- Stacey Busby/Dina Dutremble

CONFERENCES

NECAP SCORES FOR WMS, WHS, ELEMENTARY – Dr. McGee, Dr. Garcia, L. Filomeno

SUPERINTENDENT’S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

E. Nadeau
M. Williams
M. Dubois

L. Majewski
A. McGuire/Forcier

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Posted on May 21, 2009