

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, AUGUST 26, 2009**  
**6:00PM 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) Litigation**

**GOOD AND WELFARE – PUBLIC**

**RECOGNITIONS AND ANNOUNCEMENTS**

**APPROVAL OF MINUTES: August 12, 2009 OPEN/CLOSED**

**CONSENT AGENDA**

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1. Personnel Actions:  
    Certified Appointments/  
    Non-Certified Appointments
  
  2. Purchases/Transfers Over \$2,000:  
    Ardente Supply co./Water Heater/Gov. PothierLocal  
    Connecting for Children & Families/Contract/Elem,WMS,WHS/21<sup>ST</sup> Century Grant  
    Judith Keeley/Prof. Development/District/Title I Grant  
    Mentor, Inc./ABE,GED & ESL/Even Start/WIA Adult Basic Ed. Grant
  
  3. Field Trip/Conference Requests:  
    Youth Educational Program, Orlando, FL/WACTC/Fundraiser
  
  4. Home Schooling Requests:

**END OF CONSENT AGENDA**

**COMMUNICATIONS**  
**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

1. Update of FY10 Corrective Action Plan – Dr. Gerardi
2. Revised FY10 Budget – Dr. Gerardi

**NEW BUSINESS**

1. Discussion/Approval of Compliance with Commissioner's Waiver Denials – Dr. Gerardi
2. Discussion/Approval of Letter to Board of Regents regarding State Finance of WACTC – Dr. Gerardi
3. Discussion/Approval of Self Insurance Issues and Letter to GHGRI. – R. Ackerman/C. Lambert
4. Appointment of Assistant Special Education Director – Dr. Gerardi
5. Discussion of Bussing – Peter Fontaine - Dr. Gerardi
6. Discussion/Approval of Administration and Non-Union Personnel Evaluation Forms and Timelines – Dr. Gerardi
7. Discussion of Implementation of New School Uniforms – L. Majewski

**CONFERENCES**

**SUPERINTENDENT'S REPORT**

**SCHOOL COMMITTEE GOOD AND WELFARE:**

L. Majewski  
A. McGuire/Forcier  
E. Nadeau

M. Williams  
M. Dubois

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For additional information or to request interpreter services, or other special services for the hearing impaired (ie, readers/captioners, etc), please contact Dorothy DeRemer three days prior to the meeting at (401) 767-4608; or by the Tuesday prior to the meeting, or call 1-800-745-5555 (TTY), 1-800-745-6575 (Voice). This agenda will be posted 48 hours prior to the meeting. Any changes to this agenda will be posted on the Woonsocket Education Department website at [www.woonsocketschools.com](http://www.woonsocketschools.com), 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 August 19, 2009