

**AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, DECEMBER 16, 2009
5:30 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)(8) Student Privacy Issues

GOOD AND WELFARE – PUBLIC

RECOGNITIONS AND ANNOUNCEMENTS

**APPROVAL OF MINUTES: 11/18/09 OPEN/CLOSED
12/2/09 OPEN SPECIAL MTG. MINUTES**

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
 NEASC Conference, Boston, MA/Professional Development/WHS/Title II
 Encaustic: Painting & Sculpture Class/Maine College, Portland, ME/M. St. Charles/ Title II
 4. Home Schooling Requests

END OF CONSENT AGENDA

COMMUNICATIONS

COMMITTEE REPORTS

COMMITTEE ASSIGNMENTS

UNFINISHED BUSINESS

1. Fair Funding Coalition - Steve Robinson, Esquire

NEW BUSINESS

1. Discussion/Approval of School Committee Policy on Staff-Student Fraternalization Policy- A. McGuire/Forcier
2. Discussion/Approval of RI Educator Code of Professional Responsibility- R. Gerardi
3. Discussion of Educator Evaluation System Standards- R. Gerardi
4. Discussion/Approval of RIDE “Race to the Top Grant- MOU” –R. Gerardi, RIDE Representative

CONFERENCES

NECAP PRESENTATION – S. Ryan

SUPERINTENDENT’S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

M. Dubois

L. Majewski

A. McGuire/Forcier

E. Nadeau

V. Phongsavanh

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