

MINUTES

WOONSOCKET SCHOOL COMMITTEE AND CITY COUNCIL

THURSDAY, OCTOBER 30, 2008

CITY HALL –MAIN STREET

3rd FLOOR – HARRIS HALL CONFERENCE ROOM

7:00 PM – EXECUTIVE CLOSED SESSION

Call to Order

Roll Call

The Woonsocket School Committee and City Council met in Executive Session regarding the Promac Litigation.

In attendance were:

City Council Members

Leo T. Fontaine, President

William D. Schneck, Jr. Vice President

Suzanne J. Vadenais

Stella Brien

John F. Ward

Christopher Beauchamp

Roger Jalette

School Committee Members:

Marc A. Dubois, President

Michelle R. Williams, Vice President

Linda M. Majewski

Anita McGuire/Forcier

Eleanor M. Nadeau

and Lawyers for both side of the Promac Litigation.

Discussion and Motions: No motions were made and Minutes were sealed.

Meeting was Adjourned at 9:15pm.

Respectfully submitted,



**Robert J. Gerardi, Jr. Ph. D.
Superintendent of Schools**