

Little Compton School Committee

Special Meeting

August 20, 2012, 7:30 am

Attendance: D. Gomez, D. Beauchimen, L. Lebruex, J. Quinn, M. Shapiro absent.

I. Call to Order: The meeting was called to order at 7:31 am.

II. Action Items:

a. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted, after a discussion to accept the 2012-13 School Calendar contingent upon addressing mold and having an air quality test. (4-0)

b. On a motion made by J. Quinn, seconded by D. Beauchemin, it was unanimously voted after discussion to place the modular classrooms in the Peckham lot field. (4-0)

c. On a motion made by J. Quinn, seconded by D. Beauchemin, it was unanimously voted after a discussion to approve creation of the RFP's for site work, electrical, water and sewage. (4-0)

III. Discussion Item:

a. A discussion took place on the development of a Superintendent search committee. The chairman of the school committee appointed D. Beauchemin, J. Quinn and Karen Goncalo or her designee.

IV. Adjourn: On a motion made by J. Quinn, seconded by D. Beauchemin, it was unanimously voted to adjourn at 8:10 am.