

Approved 09/11/2007.

5.1

NEWPORT SCHOOL COMMITTEE
Special Meeting
Tuesday, August 14, 2007, 1:00 p.m.

MINUTES

Call to Order. Chairperson Dr. Charles P. Shoemaker called the Special Meeting of the Newport School Committee to order at 1:10 p.m. at the Thompson Middle School Library.

Roll Call. Attendance was as follows: School Committee Members: Chairperson Dr. Charles P. Shoemaker, Vice Chairperson Robert J. Leary, David R. Carlin, Hugo J. DeAscentis, Jr., Jo Eva Gaines, Dr. Thomas P. Galvin, and Thomas S. Phelan; School Department: Superintendent of Schools John H. Ambrogi, Ed.D., and School Committee Counsel Neil P. Galvin.

1.0 Executive Session.

At 1:11 p.m., Mr. DeAscentis made a motion to go into **Executive Session** under jurisdiction of Rhode Island State Law, Chapter 46, 42-46-5 – Exceptions (a)(1) Personal Matters, and the person or persons affected have been notified in advance in writing and advised that they may require that the discussion be held in an open session; and (a)(2) Collective Bargaining and Litigation. Mrs. Gaines seconded the motion, which carried unanimously (7-0).

SEAL MINUTES

EXECUTIVE SESSION

OPEN SESSION

At 2:54 p.m., the meeting was called in Open Session.

Adjournment. At 2:55 p.m., Mrs. Gaines made a motion to continue the meeting to a date mutually convenient to the parties. Mr. Phelan seconded the motion, which carried unanimously (7-0).

Charles P. Shoemaker, M.D.
Chairperson

John H. Ambrogi, Ed.D.
Clerk