

Approve 09/10/2013.

5.1

NEWPORT SCHOOL COMMITTEE
Special Meeting
Tuesday, August 20, 2013, 2:00 p.m.—
Superintendent of Schools' Search Process—Candidate Interview

MINUTES

1.0 OPENING ITEMS.

1.1 Call to Order. Chairperson Charles P. Shoemaker, M.D. called the Special Meeting of the Newport School Committee to order at 2:00 p.m., at the Newport Public Schools' Administration Center, in Room 926.

1.2 Roll Call. Attendance was as follows: School Committee Members: Chairperson Charles P. Shoemaker, M.D., Vice Chairperson Jo Eva Gaines, Rebecca Bolan, Sandra J. Flowers, Ph.D., Robert J. Leary, Thomas S. Phelan, and Robert B. Power, Ed.D. School Department: Superintendent of Schools John H. Ambrogi, Ed.D. (not present).

2.0 EXECUTIVE SESSION.

2.1 At 2:01 p.m., Ms. Bolan 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. Dr. Power seconded the motion, which carried unanimously (7-0).

EXECUTIVE SESSION

SEALED MINUTES—CONFIDENTIAL

OPEN SESSION

At 3:29 p.m., Mr. Leary made a motion to reconvene the meeting in open session. Mr. Phelan seconded the motion, which carried unanimously (7-0).

5.0 ADJOURNMENT.

At 3:30 p.m., Dr. Power made a motion to adjourn the meeting. Mrs. Gaines seconded the motion, which carried unanimously (7-0).

**Charles P. Shoemaker, M.D.
Chairperson**

**John H. Ambrogi, Ed.D.
Clerk**