

To Approve

5.1

NEWPORT SCHOOL COMMITTEE
Special Meeting Minutes
Thursday, June 26, 2014, 5:30 p.m.

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 5:31 p.m. at the Newport Public Schools' Administration Center, in room 924.
- 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 (absent), Thomas S. Phelan, and Robert B. Power, Ed.D.; and **School Department:** Superintendent of Schools Colleen B. Jermain.

2.0 EXECUTIVE SESSION.

- 2.1** At 5:32 p.m., Vice Chairperson Mrs. Gaines 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; (a)(2) Collective Bargaining and Litigation; and (a)(9) any hearings on, or discussions of, a grievance filed pursuant to a collective bargaining agreement. Ms. Bolan seconded the motion, which carried unanimously (6-0).

EXECUTIVE SESSION

SEALED MINUTES—CONFIDENTIAL

OPEN SESSION

At 6:58 p.m., Vice Chairperson Mrs. Gaines made a motion to reconvene the meeting in open session. Dr. Power seconded the motion, which carried unanimously (6-0).

3.0 ADJOURNMENT.

At 7:00 p.m., Mr. Phelan made a motion to adjourn the meeting. Dr. Power seconded the motion, which carried unanimously (6-0).

Charles P. Shoemaker, M.D.
Chairperson

Colleen B. Jermain
Clerk