

WILLIAM M. DAVIES, JR. CAREER AND TECHNICAL HIGH SCHOOL
50 Jenckes Hill Road, Lincoln, RI 02865

Board of Trustees

Minutes of the Regular Meeting
September 9, 2013

Minutes were accepted at the October 16, 2013 Board Meeting

I. Routine

A. Call Meeting to Order

At 8:11 a.m., Mrs. Kyle, Chairperson, called the meeting to order.

Mrs. Kyle welcomed everyone back for the new year. The retreat was a success and it was a great start to the school's program.

B. Roll Call of the Board

Davies' Executive Assistant called the roll of the Board.

Members Present: James Bone; Andrew Brown; Harold Burns; Raymond Chartier; Larry Gemma; Carolyn Kyle, *Chairperson*; David Marquis; Paul Ouellette; John Quinn, *Vice-Chairperson*; Robin Smith

Members Absent: Robert Halkyard; James Segovis, Ph. D.

Others Present: Victoria A. Gailliard-Garrick; Joanne Andrews; Cheryl Carroll; Bernie Blumenthal; Susan Tierney; Susan Paquin; William Foley

C. Approval of Minutes

Mrs. Kyle asked for a motion to approve the June 3, 2013 minutes. Mrs. Smith made the motion; Mr. Chartier seconded the motion; and all were in favor.

D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues

Postponed to later on the agenda

E. Return to Regular Session

Postponed to later on the agenda

G. Opportunity for Audience to Comment

There were no audience comments.

II. Business Agenda

A. Finance Report – Cheryl Carroll, *Business Office Coordinator*
Report given in Executive Session

B. Human Resources Report – Joanne Andrews, *Human Resources Coordinator*
Report given in Executive Session