

PROVIDENCE SCHOOL BOARD MINUTES

June 19, 2006

NO. 646

A regularly scheduled meeting was held in the Professional Development Room at 797 Westminster Street, Providence, RI.

Ms. McClure called the meeting to order at 5:30 PM

MOTION TO CONVENE TO EXECUTIVE SESSION PURSUANT TO RIGL (a)(1),9a)(2),(a)(9):

I move, under R.I. Gen. Laws 42-46-5(a)(1), that this public body convene in executive session to discuss the job performance of certain employees. These persons have been notified in writing that the public body intends to convene in executive session to discuss his or her job performance and he/she declined to have this discussion take place in open session.

I further move, under R.I. Gen. Laws 42-46-5(a)(2), that this public body convene in executive session to discuss certain matters that are the subject of collective bargaining and litigation, and to conduct work sessions pertaining to collective bargaining and litigation.

I further move, under R.I. Gen. Laws 42-46-5(a)(9), that this public body convene in executive session to conduct hearings and hear grievances filed pursuant to a collective bargaining agreement.

<u>MSV</u>	Touray, Crenca	<u>Roll Call Vote:</u>	9 – 0		
Touray	Yes	Young	Yes	McKenzie	Yes
McClure	Yes	Gonzalez	Yes	Holloway	Yes
Crenca	Yes	Castro	Yes	Wise	Yes

The open session was called to order by Ms. McClure at 6:45 PM

MOTION TO SEAL THE MINUTES OF EXECUTIVE SESSION.

MSV Touray, Crenca 9 – 0

BOARD MEMBERS PRESENT: Ms. McClure, Ms. Castro, Ms. McKenzie, Mr. Touray, Mr. Wise, Mr. Crenca, Mr. Young, Ms. Gonzalez, Ms. Holloway

SODEXHO Scholarship Award:

Mr. Mark Jeffries, Sodexho General Manager, awarded Angelica Leslie Rivera, a 2006 graduate of the Alternate Diploma Evening Program, the first annual \$1000 scholarship in memory of the late Dr. Gene Burns.

MOTION TO RECESS at 7:00 PM

MSV Wise, Touray 9 – 0

Ms. McClure called the meeting back to order at 7:25 PM

Ms. McClure explained the Board's legal obligations required by the RI Open Meetings Act to community members in attendance and announced the Board would adjourn immediately and re-schedule the meeting for June 26, 2006.

MOTION TO ADJOURN at 7:35 PM

MSV Wise, Young 9 – 0

Submitted by: Maureen Cotter, Special Assistant to the Superintendent & School Board