

PROVIDENCE SCHOOL BOARD MINUTES
October 20 & 21, 2006
NO. 655

The School Board Retreat was held Friday October 20, 2006 in the Greenwood Board Room at the Radisson Airport Hotel on Post Road in Warwick RI 02886

Ms. McClure called the meeting to order at 4:35 PM.

Board Members Present: McClure, Touray, Wise, Castro, Gonzalez; Dr. Pansy Houghton McKenzie (4:55); Holloway (4:50); Crenca (5:20); Young (5:30)

Administrators: Dr. Evans, Superintendent

Educational consultant, Dr. Pansy Houghton, presented an overview of draft indicators of success.

MOTION TO CONVENE TO EXECUTIVE SESSION PURSUANT TO RIGL (a)(1) at 5:40 PM

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.

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

MOTION TO RECONVENE IN OPEN SESSION AND SEAL THE MINUTES OF EXECUTIVE SESSION.

MSV McClure, Wise 9-0

REPORT ON VOTES TAKEN IN EXECUTIVE SESSION:

Motion to offer Dr. Evans a new three-year contract/extension of existing contract

MSV Touray, Gonzalez, 9-0

CONTINUE UNTIL 10/21/06 AT 8:30 AM (MEETING ENDED AT 7:50 PM)

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RECONVENE IN OPEN SESSION in the School Board Room located in the Administration Building at 797 Westminster Street Providence RI 02903.

Ms. McClure called the meeting back to order at 8:31 AM

Board Members Present: McClure, Touray, Wise, Castro, Gonzalez, McKenzie, Holloway, Crenca, Young

Administrators: Dr. Evans, Superintendent, Dr. Gallo, Deputy Superintendent; Mr. Dunham, Chief Financial Officer, and Mr. Thibeault, Acting Chief Operations Officer.

MOTION TO APPROVE THE CONSENT AGENDA:

Resolutions 10-19-06 through 10-21-06 and Resolutions 10-23-06 through 10-29-06.

Superintendent Donnie Evans withdrew resolution 10-22-06 from the agenda.

MSV Touray, McKenzie 9 – 0

MOTION TO APPROVE THE SUPERINTENDENT'S REPORT ON BUSINESS CONTRACTS

Resolutions 10-30-06 as amended, 10-32-06, 10-33-06, 10-34-06 as amended.

Superintendent Donnie Evans withdrew resolution 10-31-06 from the agenda.

Ms McClure noted for the record PTU President Steve Smith's objection to paying for Central High School's Consultant services through local dollars. Mr. Dunham noted that the source of funds is Literacy Set-Aside, not local funds. The approved resolution was corrected to reflect the actual source of funds.

MSV Young, Touray 9 – 0

MOTION TO APPROVE Resolution 10-35-06 District Technology Plan

MSV Touray, Castro 9 – 0

GOVERNANCE

The School Board engaged in a facilitated discussion with administrative staff on School Board Leadership.

MOTION TO ADJOURN AT 10:40 AM

MSV McKenzie, Holloway 8 – 0

Submitted by:

Maureen Cotter

Special Assistant to the Superintendent & School Board