

PROVIDENCE SCHOOL BOARD
School Board Room
797 Westminster Street
Providence RI 02903
July 16, 2007
SPECIAL MEETING MINUTES

Ms. McClure called the meeting to order at 7:40 PM.

Board members present: Mr. Wise, Ms. Castro, Ms. McClure, Mr. Crenca, Mr. Touray, Ms. McKenzie

MOTION TO CHANGE ORDER OF BUSINESS moving Budget Update to last item on the agenda because Mr. Dunham, CFO, was not yet back from City Council Finance meeting.

MSV Touray, Wise 6 – 0

PUBLIC COMMENT

NAME	ISSUE
Steve Smith	Lay-offs, call backs, cooperation

MOTION TO APPROVE THE CONSENT AGENDA: RESOLUTIONS 7-1-07 THROUGH 7-7-07.

MSV Touray, McKenzie 6 – 0

7-1-07 Approval of Minutes (6.20.07 & 6.25.07)

7-2-07 Nomination of Probationary Teachers/Recall

7-3-07 Nomination of Regular Teachers/Recall

7-4-07 Nomination of Coaches

MOTION TO RECONSIDER RESOLUTIONS 7-2-07 AND 7-3-07 to add three names

MSV McKenzie, Castro 6 – 0

MOTION TO APPROVE THE SUPERINTENDENT'S REPORT ON PERSONNEL RESOLUTIONS 7-5-07, 7-6-07, 7-7-07.

7-5-07 Nomination for Principal of George J. West Elementary School

MSV McKenzie, Touray 6 – 0

7-6-07 Nomination for Director of E-Cubed Academy

MSV Touray, McKenzie 6 – 0

7-7-07 Nomination for Director of Adelaide High School

MSV Castro, Touray 6 – 0

BUDGET UPDATE: Mark Dunham, CFO

MOTION TO ADJOURN AT 8:20 PM

MSV Touray, McKenzie 6 – 0