

**Special Meeting
Minutes
PROVIDENCE SCHOOL BOARD
June 30, 2008**

The Providence School Board Special Meeting was called to order by Board Secretary Bob Wise at 6:04 PM.

Upon the roll being called, the following were present:

Bob Wise

Jill Holloway

Philip Gould (left at 8:00PM)

Rosanna Castro (left at 8:00PM)

Ronnie Young

Absent: M. McClure, M. Touray, K McKenzie, G. Gonzalez

Consent Agenda

Motion to approve the Consent Agenda as presented by the Superintendent

MSV Holloway, Gould 5 – 0 MOTION APPROVED

Special Meeting Minutes

- ✓ 5.28.08 Special Meeting Minutes
- ✓ 6.16.08 Special Meeting Minutes
- ✓ 6.17.07 Special Meeting Minutes

Personnel Actions and Assignments

- ✓ Rescission of Non-Renewal Teaching Contracts
- ✓ LTSPs/Re-Hires

REPORT ON PERSONNEL

Principal- Vartan Gregorian – Colin Grimsey

Effective 7/1/08, Salary: \$93,174 (base)

The Superintendent recommends School Board approval.

MSV Wise, Young 5 – 0 MOTION APPROVED

FINANCE WORKSHOP

Finance workshop was presented by Mark Dunham, CFO.

EXECUTIVE SESSION

Motion to convene in Executive Session pursuant to RIGL 42-46-5 (a)(1) Personnel
EXECUTIVE SESSION CANCELLED DUE TO LACK OF QUORUM.

Submitted by:

Maureen Cotter

Special Assistant to the Superintendent & School Board