

MINUTES
Providence School Board
November 24, 2008

Board President, Ms. McClure convened the meeting at 6:05PM in the Teachers' Lounge at Mt Pleasant High School.

Board Members Present: McClure, McKenzie, Wise, Gould, Gonzalez, Touray (arrived 6:40PM), Holloway
Board Members Absent: R. Young, R Castro

LOCAL SCHOOL UPDATES

- George J. West Elementary School: Rachel Mellion, Principal
- Nathanael Greene Middle School: Nicole Thomas, Principal
- Mt. Pleasant High School: Catherine Onepo, Principal

PUBLIC COMMENT 6:10PM – 6:14PM

CONSENT AGENDA

Motion to approve personnel actions: School Department Crossing Guards/New Hires
MSV Holloway, Touray 7 – 0 Motion Approved

ACTION ITEM

MOTION to approve the School Bus Safety RFP
MSV Touray, Gould 7 – 0 Motion Approved

WORKSHOP

- High School Graduation Requirements – RI Department of Education staff presented (Dr. Roy Seitzinger, Middle and High School Reform Office and Mary Beth Fafard, Progressive Support & Intervention Office)
- Food Services Briefing – Interim Chief Operations Officer, John Short
- Budget Process Briefing – Chief Financial Officer, Mark Dunham

EXECUTIVE SESSION

MOTION: Seek to convene in executive session per RIGL 42-46-5 (a)(2) Collective Bargaining, update on contract language and Providence Teachers' Union negotiations.

MSV McKenzie, Wise 7 – 0 Motion Approved

Wise	Yes	Touray	Yes
McKenzie	Yes	McClure	Yes
Gould	Yes	Gonzalez	Yes
Holloway	Yes		

Adjournment at 9:11 PM