

PROVIDENCE SCHOOL BOARD MINUTES

January 26, 2009

The Juanita Sanchez Complex

182 Thurbers Avenue

Providence, RI 02907

School Board Member Bob Wise called the meeting to order at 6:00 PM. Board Members present: Bob Wise, Maila Touray, Phil Gould, Ronnie Young

Board Member who was absent: Grace Gonzalez

Staff Present: Tom Brady, Superintendent and June Daniels, Attorney

Local School Updates

- PAIS High School – Director Clark
- Cooley High School
- Roger Williams Middle School

Superintendent's Report

- NECAP Scores. NOTE: Email NECAP Results to School Board Members

Public Comment

- Steve Smith

Consent Agenda

- NONE

Report on Personnel

- NONE

Report on Contracts

- RISD for Hope High School
Motion to approve contract:
MSV – Gould, Touray (4-0) MOTION APPROVED

Report on Contracts, cont'd

- Providence College Facilities Rental
Motion to approve contract:
MSV: Young, Touray (4-0) MOTION APPROVED

Action Items

- Amendment Classification Plan
Motion to Approve the Amendment Classification Plan
MSV: Touray, Wise (4-0) MOTION APPROVED

Workshop

- Graduation Requirements
- Professional Development – NOTE: Email Policy to Phil Gould

Adjourn

Motion to Adjourn at 7:51 PM
MSV: Young, Touray (4-0) MOTION APPROVED

Executive Session

NONE