

**MINUTES
PROVIDENCE SCHOOL BOARD
AUGUST 3, 2009**

CONVENE MEETING

1. **Call to order 6:00 PM – Mr. Robert Wise called the meeting to order at 6:04 PM**
Board Members Present: Robert Wise, Philip Gould, Katherine McKenzie, Melissa Malone, Brian Lalli and Magaly Sanchez
Board Member absent: Grace Gonzalez, Maila Touray and Ronnie Young

2. **Superintendent's Report**

- Introduction of new Broad team member Spencer Dickinson
- 2008-2009 Summer School Program
- Professional Development
- City Council passing school budget
- Criterion Based Hiring Process almost completed

APPROVE AGENDA

3. The School Board may vote to approve any revision, adoption, and/or order of the Agenda. The Superintendent may withdraw, note changes or amendments to agenda items at this time.

MOTION: Approval of Agenda as presented

MSV – Sanchez, Gould (6-0) MOTION APPROVED

PUBLIC COMMENT

4. Rights to be heard began at 6:23PM and ended at 6:26PM
 - Steve Smith spoke about a suit brought forth regarding the Commissioner's Orders

CONSENT AGENDA

5. Recommendation: The Superintendent recommends School Board approval of Consent Agenda items.

MOTION: Approval of Consent Agenda as presented

- Minutes 7-13-09
MSV – Wise, Malone (6-0) MOTION APPROVED
- Personnel Actions
MSV – Wise, Malone (5-0) 1 abstain – Sanchez
- Home School Candidates
MSV – Malone, Sanchez (6-0) MOTION APPROVED
- Consent Agenda Approval
MSV – Lalli, McKenzie (6-0) MOTION APPROVED

ACTION ITEMS

6. Membership dues RI Association of School Committees
MSV – Sanchez, Malone (6-0) MOTION APPROVED

WORKSHOP

7. Update on new facilities by Mark Dunham

FUTURE MEETINGS

8. September 14, 2009 – Business Meeting – School Board Rooms
9. September 29, 2009 – Workshop at Classical High School
10. October 13, 2009 – Business Meeting – School Board Rooms

SCHOOL BOARD COMMENTS

11. Board Member Melissa Malone thanked everyone for working so diligently on the Core Curriculum

RETIREMENTS & RESIGNATIONS

EXECUTIVE SESSION

12. Vote to Convene in Executive Session Pursuant to RIGL 42-46-5(a)(9) Grievances, RIGL 42-46-5(a)(3) Matter of security, 42-46-5(a)(1) Superintendent's Evaluation
MSV – McKenzie, Sanchez (6-0) MOTION APPROVED

EXECUTIVE SESSION VOTES

There were no votes taken in Executive Session

ADJOURN

The meeting adjourned at 7:40PM

MSV - Gould,Wise (6-0) MOTION APPROVED