

**MINUTES
PROVIDENCE SCHOOL BOARD
OCTOBER 26, 2009**

CONVENE MEETING

1. Robert Wise called the meeting to order at 6:30 PM at the Providence Career & Technical Academy in the library. Robert Wise, Philip Gould, Melissa Malone, Magaly Sanchez, Grace Gonzalez and Katherine McKenzie were present. Maila Touray and Brian Lalli were absent.
2. **School Update** on the Providence Career & Technical Academy by Ramon Torres
3. **Superintendent's Comments**
 - H1N1 Update
 - Farewell to Mark Dunham the Chief Financial Officer

APPROVE AGENDA

4. 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. At this time two items were withdrawn.
MSV – Mckenzie, Gould (6-0) MOTION APPROVED

RECOGNITION

5. Mark Dunham was given two Citations for his years of service with the PPSD

PUBLIC COMMENT

6. Right to be heard began at 6:50PM and ended at 6:56PM
 - Sarah Morenon – Spoke about the library at Nathanael Greene Middle School
 - Steve Smith (PTU) - Spoke about labor management

CONSENT AGENDA

7. Recommendation: The Superintendent recommends School Board approval of Consent Agenda items.
MOTION: Approval of Consent Agenda as presented
 - Minutes 10-5-09
 - Home School Candidates
 - Consent Agenda Approval**MSV – Sanchez, Gould (6-0) MOTION APPROVED**

REPORT ON CONTRACTS

8. Young Leaders Fellowship – Raymond Smith, Consultant
 9. Contract Approvals
- MSV – Sanchez, McKenzie (6-0) MOTION APPROVED**

ACTION ITEMS

10. Athletic Facility Community Use Policy
MSV – Sanchez, McKenzie (6-0) MOTION APPROVED
11. Travel Expense Policy
MSV – Sanchez, McKenzie (6-0) MOTION APPROVED
12. Resolution authorizing changes in signature on certain bank accounts
MSV – Gould, Sanchez (6-0) MOTION APPROVED
13. PPSD Resolution
MSV – Sanchez, Gould (6-0) MOTION APPROVED
14. Amend Classification Plan
MSV – Malone, McKenzie (6-0) MOTION APPROVED
15. Amend Classification Plan
MSV – Sanchez, Malone (6-0) MOTION APPROVED

WORKSHOP

16. Management Oversight: Update on new facilities by Mark Dunham
17. Management Oversight: 2010 Budget Workshop by Mark Dunham
18. Management Oversight: Curriculum and Instruction by Nikoli Onye
19. Management Oversight: Curriculum and Instruction by Lisa Vargas & Karen Vasella
20. Report on Student Registration, Assignment & Enrollment by Carleton Jones

SCHOOL BOARD COMMENTS

RETIREMENTS & RESIGNATIONS

EXECUTIVE SESSION – 8:40 PM

21. Vote to Convene in Executive Session Pursuant to RIGL 42-46-5(a)(1) Personnel; RIGL 42-46-5(a)(1) Job Performance – Board Self Evaluation and Superintendent’s Evaluation; RIGL 42-46-5(a)(2) Collective Bargaining; RIGL 42-46-5(a)(2) Litigation

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

EXECUTIVE SESSION VOTES

22. No Votes were taken in Executive Session

ADJOURN

12. The meeting was adjourned at 9:48PM

