

Central Falls School District

Board of Trustees

Minutes

5:30 PM

August 12, 2008

I. Call to Order:

Chairperson, Mrs. Ana Cano-Morales called the Central Falls School District Board of Trustees Meeting to order at 5:40 p.m.

Present were: Ms. Ana Cano-Morales, Chairwoman

Ms. Mary Lou Perez

Ms. Ana Cecilia Rosado

Mr. David Cruise

Not present: Ms. Sonia Rodrigues, Vice Chairwoman

Mr. Vladimir Ibarra

Ms. Leslie Estrada

II. Pledge:

Mr. Ron DiOrio led the Board in the Pledge of Alliance

III. Recognition

Tall University presentation with Elizabeth Keiser was postponed until the September meeting.

IV. Policy and Planning:

A. FERPA second reading

Ms. Rosado had concerns and comments concerning the disclosure of dates of birth and email address section. Dr. Gallo addressed and clarified the section. Ms. Cano-Morales commented that it was a comprehensive policy.

Action: Approved

B. Anti-Bullying/Dating Violence Policy second reading

Ms. Rosado had a concern about having both the anti-bullying and dating violence in the same policy. Ms. Cano-Morales commented that it was a comprehensive policy.

Action: Approved with Board Member Ana Cecilia Rosado abstaining

V. Consent Agenda:

Ms. Cano-Morales asked for a motion to approve the consent agenda.

Mr. David Cruise made the motion to approve the consent agenda. The motion was seconded by Mary Lou Perez and unanimously approved by the Board 4-0.

VI. Superintendent's Report:

Dr. Fran Gallo gave a brief update about the summer school program, the staff orientation, and the High School Oversight Committee.

VII. Public Comment:

No Public Comments were made.

VIII. Next Board Meeting:

Next Board meeting will be held on September 9, 2008.

IX. School Board Comment/Communication:

None

XI. Executive Session and Adjournment of public session:

No Executive Session was held.