

Central Falls School District Board of Trustees
Meeting Minutes
August 02, 2011
5:30 p.m.
Central Falls High School – Library

I. Call to Order and Roll Call

Chairperson, Ms. Anna Cano Morales called the Central Falls School District Board of Trustees meeting to order at 5:34 p.m.

Present: Ms. Anna Cano-Morales, Chairwoman
Ms. Sonia Rodrigues, Vice Chairwoman
Ms. Cheryl Lafond
Ms. Stephanie Gonzalez
Not Present: Ms. Leslie Estrada-Berroa (excused)
Mr. B.K. Nordan
Ms. Ana Cecilia Rosado

The attendance reflects this meeting has quorum

II. Pledge

III. Approval of recalls and appointments

A motion to approve personnel actions was made by Ms. Cheryl Lafond, seconded by Ms. Sonia Rodriguez and unanimously approved 4, 0.

IV. Approval of bills

Dr. Gallo said that along with approval for payment of the July 19th bills as noted in the minutes of the Building Committee, she was seeking approval for payment of the following three bills that were approved at this afternoon's (August 2) meeting of the Building Committee:

Iron Construction Application No. 4 for **\$748,700.48**

ANC Consultants for **\$5707.64** and Studio JAED Payment Application for **\$8101.15**

A motion to approve all Building Committee approved bills was made by Ms. Sonia Rodriguez, seconded by Ms. Stephanie Gonzalez and unanimously approved 4, 0.

V. Motion to Recess to Executive Session

A motion to go into executive session pursuant to chapter 42-46-5(a)(2), that this public body convene in executive session to discuss certain matters that are the subject of collective bargaining and conduct work pertaining to collective bargaining (certified teachers) was made by Ms. Sonia Rodriguez, seconded by Ms. Stephanie Gonzalez and approved unanimously on a roll call vote.

Ms. Cano Morales noted for the public that the Trustees will be coming out of executive session only to adjourn the meeting. No votes would be taken.