

Meeting Minutes Approved by School Committee: 1/08/2009

Minutes

A special meeting of the Cumberland School Committee was held on Monday, December 8, 2008 at 6:00PM at the Cumberland High School Library, 2600 Mendon Road, Cumberland, R.I

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 6:04pm.

Members Absent: Rosa Crowley, District 1

Lisa Beaulieu, At-Large* Arrived during Executive Session at 6:06pm

Staff in attendance: Donna A. Morelle, Ed.D., Superintendent

Joseph A. Rotella, Esq., Director of Administration

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve by Mr. Pearson

Second by Mr. Pedro

Unanimous approval (5-0)

Agenda item #4: Chairperson's Report

Agenda item #5: Vote to go into Executive Session for Discussion of

Items Referred to in RIGL 42-46-5: Negotiations/Litigation – Exception (2); Discussion of Security Matters – Exception (3)

Motion to enter into executive session by Mr. Pearson

Second by Mr. Pedro

Unanimous approval (5-0)

Motion to seal the minutes of the executive session by Mr. Pedro

Second by Mr. Pearson and Mr. Wood

Unanimous approval (6-0)

Agenda Item #6: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mr. Kelly and Mr. Pedro

Unanimous approval (6-0)

Meeting adjourned at: 7:10pm

Ryan Pearson, Clerk

Cumberland School Committee