

# **UNAPPROVED**

## **Minutes**

**A special meeting of the Cumberland School Committee was held on Tuesday, May 12, 2009 at 7:30PM at the Cumberland Administrative Office, 2602 Mendon Road, Cumberland, R.I.**

### **Agenda item #1: Chairman Convenes Meeting**

**The special meeting was called to order by Chairman Costa at 6:31 pm.**

**Members absent: Rosa Crowley, District 1**

**Donald Costa, District 3\* Departed 7:39pm**

**Earl Wood, District 5\* Arrived 6:33 pm**

**Lisa Beaulieu\* Arrived 6:41 pm**

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

**Joseph A. Rotella, Esq., Director of Administration**

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### **Agenda item #2: Pledge of Allegiance**

### **Agenda item #3: Approval of Agenda**

**Motion to approve agenda by Mr. Pearson**

**Second by Mr. Kelly and Mr. Pedro**

**Unanimous approval (4-0) Voting: Costa, Pearson, Pedro, Kelly**

### **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**

**Motion to go into executive session for discussion of items referred to in RIGL: 42-46-5: Grievance – Exception (9); Negotiations/Litigation – Exception (2) by Mr. Pearson**

**Second by Mr. Kelly**

**Unanimous approval (4-0) Voting: Costa, Pearson, Pedro, Kelly**

**Motion to seal the minutes of the executive session by Mr. Pearson**

**Second by Mr. Kelly**

**Unanimous approval (5-0) Voting: Wood, Pearson, Pedro, Kelly, Beaulieu**

**Agenda item #6: Adjournment**

**Motion to adjourn by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Unanimous approval (5-0) Voting: Wood, Pearson, Pedro, Kelly, Beaulieu**

**Meeting adjourned at: 8:49 pm**

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**Ryan Pearson, Clerk**

**Cumberland School Committee**