

SOUTH KINGSTOWN SCHOOL COMMITTEE AGENDA

South Kingstown High School Library
215 Columbia Street
Wakefield, RI 02879
Executive Session
Business Meeting

August 18, 2009
6:00 PM
7:00 PM

Interested persons and the public at large will be given a fair opportunity to be heard at said meeting on the items proposed on the agenda. Questions or comments will be limited to a total of three (3) minutes unless otherwise voted by the School Committee. Those members of the public needing auxiliary aids for effective communication are advised to contact the Executive Assistant in the Superintendent's Office (Tel. 360-1307, TTY 1-800-745-5555) at least 48 hours in advance.

- I. Call to Order
- II. Executive Session: Special Education Litigation
- III. Delegations (Spotlights): School Physician-Consultant
- IV. Superintendent's Report:
 - 1. Preparedness for potential extended school closings 1
 - 2. Meeting Calendar 3
 - 3. Summer Programs 2
 - 4. Capital Plan 2
- V. Comments from the Community
- VI. Consent Agenda Items:
 - 1) Approval of minutes meeting of: July 14, 2009 4-11
Executive Session Minutes of: July 14, 2009
 - 2) Personnel Action(s) 12-13
 - 3) Foreign Exchange Student Waiver 14
 - 4) Bid Award(s)
 - a. #2246-School Physician-Consultant 15
 - b. #2247-Facilitator Training and Support (Teacher Professional Development) 16
 - c. #2248-Community Engagement Consultant (District Retreat) 17
 - d. #2250-Facility Utilization and Staffing Audit 18
 - e. #2251-Parking Lot Re-Striping 19
 - f. #2252-Three Battery Operated Auto Scrubbers 20
 - g. #2253-CISCO Router Pulled from agenda
 - h. #2254 Athletic Consultant 21
 - 5) Invoice(s) – School Attorney(s) 22-31
 - 6) Text Book Purchase 32
- VII. School Committee Business:
 - 1. Disclosure and ratification of settlement vote regarding special education litigation
 - 2. Athletic Consultant 2
 - 3. Review the structure of school committee meetings
 - 4. Overview of district retreat-setting goals & priorities 2
 - 5. Recommendation of non-renewal of custodial supervisor consultant and creation of new Assistant Maintenance Director/Custodial Supervisor position 2
- VIII. Comments from Committee Members
- IX. Adjournment

The order of business maybe altered or suspended at any meeting by a majority of those present. Each regular meeting shall continue until such time as all matters on the agenda have been considered and acted upon, provided, however, that at 10 pm the chair shall call for actions required before adjournment and a subsequent motion to adjourn. The school committee may go into executive session under Title 42, Ch. 46, Section 5 of the General Laws of Rhode Island.

The South Kingstown School Department does not discriminate on the basis of age, sex, race, religion, national origin, color or disability in accordance with applicable laws and regulations.