

South Kingstown School Committee Meeting Agenda Tuesday, May 10, 2016

**South Kingstown High School Cafeteria
215 Columbia Street
Wakefield, RI 02879**

1. 6:00 PM -The School Committee may seek to convene in executive session in accordance with R.I.

Gen. Laws for the purpose(s) of:

- A. Personnel - non-renewal notice(s) (RIGL 42-46-5(a)(1))
- B. An investigative proceeding (RIGL 42-46-5(a)(4))
- C. Collective Bargaining NEA-SK (RIGL 42-46-5(a)(2))
- D. Litigation - matter relating to NEASK member (RIGL 42-46-5(a)(2))
- E. Matter(s) relating to discipline of student(s) (RIGL 42-46-5(a)(8))

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. 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.

2. 7:00 PM - Call to Order

- A. Call to Order
- B. Reporting of vote(s) taken in executive session
- C. Seal the minutes of the executive session
- D. Chair - Agenda review

3. Delegation

- A. SKHS Academic Decathlon Recognition
- B. RI Association of School Committees Howard Kay Award for Outstanding SC Leadership

4. Superintendent's Report

- A. Meeting Calendar
- B. Monthly Employee Recognition
- C. Choosing a date for the school committee retreat

5. Consent Agenda

- A. Approval of Open Session Minutes - Meeting of 4/12/16
- B. Approval of Executive Session Minutes - Meeting of 4/12/16
- C. Personnel Actions
- D. Expenditure over \$10,000 - Online Assessment Program
- E. Expenditure over \$10,000 - MPA #345 Envision Technology Advisors, LLC.
- F. Expenditure over \$10,000 - Seventy (70) units of study for reading in grades K-5 from Heinemann
- G. Bid Award - #2355 South Kingstown School Department Re-Roofing Project
- H. Field Trip Approval - CCMS Grade 7 to Boston
- I. Exchange Student Placement Request
- J. Sub-committee Updates and Liaison Reports
- K. Approve Consent Agenda

6. Comments from the Community

- A. Comments from the Community

7. School Committee Business

- A. Augusta Hazard Scholarship Awards
- B. Future of SC engagement
- C. Revised Home School Policy - First Reading
- D. Amendment to HS graduation requirements to include HS courses taken in grade 8 for credit
- E. Resolutions
- F. Summer School Litigation

8. Comments from Committee Members

- A. Comments from Committee Members

9. Adjournment

- A. Adjourn meeting

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.

Any changes to this Agenda will be published on the school district's website, at the two public locations required by R.I. Gen. Laws 42-46-6, and transmitted to the Secretary of State's website at least forty-eight (48) hours in advance of the meeting.