

# **WARWICK SCHOOL COMMITTEE MEETING**

**TUESDAY, DECEMBER 14, 2004**

## **WINMAN JUNIOR HIGH SCHOOL AUDITORIUM**

### **AGENDA**

**6:30 p.m. Public Meeting with agenda items as follows:**

**A. Call to Order Mrs. Andrade**

**B. Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island 42-46-5 (a(1)), and (a (2)).**

#### **Discussion Items**

**1. Personnel Matters**

**2. Collective Bargaining/Contracts**

**3. Litigation**

**8:15 p.m. Return to Open Session**

**C. Pledge of Allegiance**

**D. Recommended Actions**

**1. Routine Matters**

**a. Approval of Minutes of Public Session(s)**

**b. Vote on Minutes of Executive Session(s)**

**c. Approval of Transfers**

**d. Approval of Warrants**

**2. Announcements**

**a. Declinations**

**b. Appointments**

- c. Leave(s) of Absence**
- d. Retirement(s)/Resignation(s)**
- e. Recognitions**

**E. Unfinished Business**

**F. New Business**

- 1. Superintendent's Contract**
- 2. State Testing Results**
- 3. RI Interscholastic Hockey Documentary featuring Toll Gate High School**
- 4. Buildings & Grounds Review Committee Interim Report**
- 5. School Enrollment Committee Interim Report**
- 6. Curriculum Review Committee Interim Report**
- 7. Bond Report and Priority List**
- 8. Girls' Hockey-Club Sport**
- 9. Bids and Change Orders**

**G. Adoption of Policies**

- Second reading of change to Policy CDA**

**H. Information and Proposals**

- 1. From School Committee Members**
- 2. From Superintendent and Staff**
- 3. Public Comment**

**I. Future Business**

- 1. Special Meeting Dates**
- 2. Preview of Topics for Future Agendas**

**J. Adjournment**

**If an interpreter is needed, please contact the Special Services Office three (3) business days prior to the meeting by calling 734-3000. Hearing impaired persons may obtain assistance by calling 734-3061 TDD 48 hours prior to the meeting.**

**Joyce L. Andrade, Chair**

**Joseph A. Harrington, Jr., Vice Chair John F. Thompson, PhD**

**Robert Cushman, Clerk Robert J. Shapiro, Superintendent**

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