

WARWICK SCHOOL COMMITTEE MEETING

WEDNESDAY, JUNE 20, 2007

WINMAN JR. HIGH SCHOOL

AGENDA

6:00 p.m. Public Meeting with agenda items as follows:

A. Call to Order Mr. Friel

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

7:30 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 – Regents’ Commended Schools for 2005-06

E. Unfinished Business

F. New Business

1. Budget 2007-2008

2. Consolidated Resource Plan 2007-2008 - Approval

3. Discussion of Potowomut Pre-School Questionnaire

4. Elementary Administrative Transfers

5. School Opening and Closing Times

6. School Lunch Advisory Report

7. Bids and Change Orders

G. Adoption of Policies

- Policy JE Student Attendance – 1st reading

- Policy BA Committee Operational Goals – 1st reading

- Policy BBAA Committee Member Authority and Responsibilities

– 1st reading

- Policy BBC Committee Member Resignation – 1st reading

- Policy BBF School Committee Member Ethics – 1st reading

- Policy BBFA Committee Member Conflict of Interest – 1st

reading

- Policy JEC School Admissions – 2nd reading

- Policy JECB Admission of Nonresident Students – 2nd reading

- Policy JGB Detention of Students – 2nd reading

- Policy IGBG Home/Hospital Instruction – 2nd reading

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 734-3051. Hearing impaired persons may obtain assistance by calling 1-800-745-5555 TDD 48 hours prior to the meeting.

Christopher E. Friel, Chairman

Lucille Mota-Costa, Vice Chair

Bethany A. Furtado, Clerk

Joyce L. Andrade

Paul J. Cannistra

Robert J. Shapiro, Superintendent

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