

WARWICK SCHOOL COMMITTEE MEETING

TUESDAY, AUGUST 14, 2007

TOLL GATE HIGH SCHOOL

AGENDA

6:30 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 - Appointments

2. Collective Bargaining

3. Litigation

7:00 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

1. Teachers

2. Administrators

3. Classified

4. Coaches

c. Leave(s) of Absence

d. Retirement(s)/Resignation(s)

e. Recognitions

E. Unfinished Business

1. Vehicle Repair Contract Extension

F. New Business

1. Science textbook adoption

2. School Lunch Advisory Committee – Annual Report

3. Performance Contracting

4. School Redistricting/Consolidation Advisory Committee

5. School Department Cellular Telephones

6. Administrative Step Increases

7. Pilot Program Extension

8. Bids and Change Orders

G. Adoption of Policies

- Policy IGA Basic Instructional Program – 1st reading

- Policy BBAA Committee Member Authority and Responsibilities

– 2nd reading

- Policy BBC Committee Member Resignation – 2nd reading

- Policy JE Student Attendance – 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

Peter P. Horoschak,

Superintendent

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