

WARWICK SCHOOL COMMITTEE MEETING

TUESDAY, OCTOBER 9, 2007

TOLL GATE HIGH SCHOOL

AGENDA

5:45 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)), (a (2)), and (a(8)).

Discussion Items

- 1. Employee Hearing**
- 2. Personnel Matters - Appointments**
- 3. Collective Bargaining**
- 4. Litigation**

7:00p.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

F. New Business

1. Gorton/Aldrich Trip to Quebec City in April 2008

2. Toll Gate High School Trip to Orlando, FL in April 2008

3. Special Education Advisory Committee 2006-07 Annual Report

4. Additional Special Education Teacher Position at Winman

5. Discussion of Advertising Policy

6. Extension of Committee Reports

7. Formation of a Performance Contracting Sub-Committee

8. Performance Contracting Preliminary Audit Presentation

9. School Lunch Advisory/Health & Wellness Committee

Modification

10. City Ordinance – School Grounds

11. Bus Maintenance Committee Report

12. Bids and Change Orders

G. Adoption of Policies

1. School Committee Governance Policies Review

- BDB - Special Committee Meetings 2nd Reading

- BDC - Executive Sessions – 2nd Reading

- **BDDDB - Agenda Format – 2nd Reading**
- **BDDG - Minutes – 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

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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