

WARWICK SCHOOL COMMITTEE MEETING

TUESDAY, DECEMBER 11, 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) (a (8))).

Discussion Items

1. Student Hearing

2. Employee Hearing

3. Personnel Matters

4. Collective Bargaining

5. Litigation

7:00 p.m. Return to Open Session

C. Pledge of Allegiance

D. Student Agenda/Student Comments

E. 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**

F. Unfinished Business

G. New Business

- 1. School Redistricting/Consolidation Advisory Committee Update**
- 2. Health and Wellness Committee Update**
- 3. Approval of Revised Elementary Progress Report**
- 4. Request for Additional Preschool Classroom**
- 5. Pay Increase for Lunch Aides, Bus Monitors, and Substitutes**
- 6. Bids and Change Orders**

H. Adoption of Policies

- Advertising Policy 1st Reading**

I. Information and Proposals

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

J. Future Business

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

K. 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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