

**WARWICK SCHOOL COMMITTEE MEETING  
TUESDAY, SEPTEMBER 8, 2009  
WINMAN JUNIOR 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) , (a (2) and (a (9)).
- Discussion Items
1. Personnel Matters
  2. Collective Bargaining
    - WISE Grievances
  3. Litigation
- 7:00 p.m. **Return to Open Session**
- C. Pledge of Allegiance
- D. 1. Recommended Actions
- a. Approval of Minutes of Public Session(s)
  - b. Approval of 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. Approval for upgrade to full-time custodian at Drumrock Early Childhood Center
  2. Approval for part-time custodian at Greene Elementary School
  3. Approval for upgrade to full-time special education teaching assistant
  4. Approval for extension of the Security Alarm Monitoring Contract
  5. Approval for lumber purchases from Coventry Lumber
  6. Repayment of FY 2007 deficit
  7. Resolution concerning FY 2008 deficit
  8. Facility Usage Advisory Committee
  9. Bids and Change Orders
- G. Adoption of Policies
- 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  
Bethany A. Furtado, Clerk  
Paul J. Cannistra

Lucille Mota-Costa, Vice Chair  
Patrick E. Maloney, Jr.  
Peter P. Horoschak, Superintendent

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