

**WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, AUGUST 14, 2012
TOLL GATE HIGH SCHOOL AUDITORIUM
AGENDA**

- 6:00 PM Public Meeting with agenda items as follows:
- A. **Call to Order** Mrs. Furtado
Pledge of Allegiance
- 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)).
Discussion Items
1. Personnel Matters
2. Collective Bargaining
3. Litigation
- 7:00 p.m. **Return to Open Session**
- C. 1. Recommended Actions
a. Approval of Minutes of Public Session(s)
b. Vote of Minutes of Executive Session(s)
c. Approval of Transfers
d. Approval of Warrants
2. Announcements
a. Declinations
b. Appointments
1. Teachers
2. Administrators
- Principal(s)
- Assistant Principal(s)
3. Classified
4. Coaches
c. Leave(s) of Absence
d. Retirement(s)/Resignation(s)
e. Recognitions
- D. Unfinished Business
- E. New Business
1. Approval for Toll Gate High School Music Department trip to Toronto and Niagara Falls, May 15-19, 2013
2. Approval of Esther Chester Art Donation
3. Approval of Out of District Tuition Rates
4. Approval to Award Fuel Delivery Contract
5. Approval of Elementary Teaching Position, Park Elementary School
6. Adoption of FY2013 Revised Budget
7. Approval to extend Blackboard Connect contract
8. Exclusion of School Committee members from Warwick School Committee Pension Plan Policy - 1st Reading
9. Approval of Easement-National Grid
10. Bids and Change Orders
- F. Adoption of Policies
- G. Information and Proposals
1. From School Committee Members
2. From Superintendent and Staff
3. Public Comment
- H. Future Business
1. Special Meeting Dates
2. Preview of Topics for Future Agendas
- I. 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.

Bethany A. Furtado, Chair
Patrick E. Maloney, Jr., Vice-Chair
Eugene A. Nadeau, Clerk

Christopher E. Friel
M. Terri Medeiros
Peter P. Horoschak, Superintendent

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Posted August 9, 2012