

**WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, SEPTEMBER 11, 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
 - Superintendent's Contract
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
 3. Classified
 4. Coaches
 c. Leave(s) of Absence
 d. Retirement(s)/Resignation(s)
 e. Recognitions
- D. Unfinished Business
- E. New Business
1. Approval to purchase Scantron scanner and scan sheets
2. Resolution – 2013 Fire Code City Bond Request
3. Opening of School Update
 -Update on transportation
 -Update on enrollment
 -Update on school physical readiness
 -Update on staffing
4. Approval of new part-time position-Clerk at Cedar Hill Elementary School
5. Approval of appointment of governing body for Warwick School Committee Employers Pension Plan
6. FY 2013 Monthly Fiscal Report
7. 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

Warwick Public Schools do not discriminate on the basis of age, sex, sexual orientation, race, religion, national origin, color, or disability, in accordance with applicable laws and regulations.

Posted: September 7, 2012