

**WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, NOVEMBER 13, 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
- Peter P. Horoschak
- 7:00 p.m. **Return to Open Session**
- C. Student Comments
- D. Recognitions
- E. 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)
- F. Unfinished Business
- G. New Business
1. GBP Update
2. First Student Update on Training
3. Approval of Warwick Veterans High School Foreign Language student trip to Costa Rica, July 2013
4. Approval of administrative step increases
5. Approval of pay increase for administrators, middle managers, confidential secretaries and acting superintendent
6. Approval of pay scale for bus monitors, lunch aides, and non-teaching substitutes
7. Approval of paralegal/compliance specialist position
8. Approval of amendment to WSC Retirement Plan
9. Policies – 1st Reading
 - Bullying, JFCN and JFCO (Amendments)
 - Advertising, KHB (Amendments and Re-adoption)
 - Policies K1, KJ, KGB, KK (Amendments)
10. Approval to continue to purchase anti-plagiarism software from iParadigms/Turnintin
11. Approval of contract award for refurbished computer equipment purchase
12. FY 2013 Monthly Fiscal Report
13. Bids and Change Orders
- H. Adoption of Policies
- 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.

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

Christopher E. Friel
M. Terri Medeiros
Richard D. D'Agostino, Acting Superintendent

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Posted: November 8, 2012

