

**WARWICK SCHOOL COMMITTEE MEETING  
TUESDAY, DECEMBER 11, 2012  
WINMAN JUNIOR HIGH SCHOOL AUDITORIUM  
AMENDED 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) and (a (9)).  
Discussion Items
1. Personnel Matters
  2. Collective Bargaining
  3. WISE Grievance(s)
  4. 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. Approval for Gorton JHS French class trip to Quebec, Canada
  3. Approval of Behavioral Specialist Position subject to grant funding
  4. Approval to eliminate the Maintenance Mechanic/Electrician/Communications position
  5. Approval to rename the Toll Gate Educational Complex to the Robert J. Shapiro Educational Complex
  6. Approval of Architectural Contracts
  7. FY 2012 Budget
  8. Approval of FY 2013 Revised Budget
  9. FY 2013 Monthly Fiscal Report
  10. Bids and Change Orders
- H. Adoption of Policies – 2<sup>nd</sup> Reading
  - Bullying, JFCN and JFCO (Amendments)
  - Advertising, KHB (Amendments and Re-adoption)
  - Policies K1, KJ, KGB, KK (Amendments)
- 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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