

**WARWICK SCHOOL COMMITTEE MEETING**  
**TUESDAY, May 14, 2013**  
**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
    - Elementary Principal appointment, transfer, reassignment
    - ESY Program Administrator appointment
  2. Collective Bargaining
  3. Litigation
- 7:00 p.m. **Return to Open Session**
- C. Student Comments
- D. Recognition(s)
- 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. School Closure Vote
  2. GBP Update
  3. Approval of Special Education Advisory Committee Appointment(s)
  4. Approval of April 2014 Toll Gate High School trip to Italy
  5. Approval of Grade 5 curriculum-Handwriting without Tears
  6. Approval to adopt Elementary Math Textbook-enVision Math Common Core 2012
  7. Approval of cafeteria table(s) replacement purchase
  8. Approval of Elementary Principal appointment, transfer, reassignment
  9. Approval of ESY Program Administrator appointment
  10. Update of Food Service Contract
  11. FY 2013 Monthly Fiscal Report
  12. Bids and Change Orders
- H. Adoption of Policies
- KBA Policy – Public's Right to Know, 2<sup>nd</sup> Reading
  - GCC/GCCA Policy – Recruitment, Support and Retention of Highly Effective Staff, 2<sup>nd</sup> Reading
  - GCD Policy – Professional Staff Hiring, 2<sup>nd</sup> Reading
  - GCI Policy –Professional Staff Assignments and Transfers, 2<sup>nd</sup> Reading
- 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  
M. Terri Medeiros, Vice-Chair  
Jennifer Ahearn, Clerk

Eugene Nadeau  
Karen Bachus  
Richard D. D'Agostino, 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: May 9, 2013

