

**WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, JANUARY 14, 2014
TOLL GATE HIGH SCHOOL AUDITORIUM
AGENDA**

- 6:00 pm Public Meeting with agenda items as follows:
- A. **Call to Order**
- B. **Pledge of Allegiance**
- C. **Election of Officers**
- 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), (a (9)).
- Discussion Items
1. Personnel Matters
 2. Collective Bargaining
 3. Litigation
- 7:00 p.m. **Return to Open Session**
- D. Student Comments
- E. Recognitions
- F. 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)
- G. Unfinished Business
- H. New Business
1. GBP Update
 2. Approval of Warwick Special Education Advisory Committee Appointment(s)
 3. Special Education Advisory Committee Annual Report
 4. Approval to purchase risers for Veterans Memorial High School
 5. Approval of wireless grant
 6. Approval of vendor selection for wireless grant
 7. Approval of 2014 fire code bond resolution
 8. Policy BCB – Committee Officers, 1st Reading
 9. Policy EDA – Receiving and Warehousing, 1st Reading
 10. Approval to proceed with 2013 summer capital projects
 11. Motion to deem 12/10/2013 vote regarding long term facilities planning consultant null and void.
 12. Ms. Bachus' motion regarding long term planning consultant
 13. Mrs. Furtado's motion regarding long term planning consultant
 14. FY 2014 Monthly Fiscal Report
 15. Bids and Change Orders
- I. Adoption of Policies
- Policy JED: Student Absences and Excuses, 2nd Reading
 - Policy IKFA: Warwick Diploma System, 2nd Reading
 - Policy IKB: Homework, 2nd Reading
 - Policy JGB: Detention of Students, 2nd Reading
 - Policy KAA: Final Examinations, 2nd Reading
 - Policy IGBE: Academic Supports and Interventions, 2nd Reading
- J. Information and Proposals
1. From School Committee Members
 2. From Superintendent and Staff
 3. Public Comment
- K. Future Business
1. Special Meeting Dates
 2. Preview of Topics for Future Agendas
- L. Adjournment

Mrs. Furtado

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

Eugene Nadeau

M. Terri Medeiros, Vice-Chair

Karen Bachus

Jennifer Ahearn, Clerk

Richard D. D'Agostino, Superintendent

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Posted: January 9, 2014

