

**WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, FEBRUARY 11, 2014
TOLL GATE HIGH SCHOOL AUDITORIUM
AGENDA**

- 5:30 pm Public Meeting with agenda items as follows:
- A. **Call to Order** Mrs. Furtado
- 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
 - Non-renewals/Pre-deprivation Hearings
 - Posting for Superintendent's Position
 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
 - Vice-Principal, Toll Gate High School
 - Vice-Principal, Winman Junior High School
 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 for trip to France, April 18 – 26, 2014
 3. Non-renewals/Pre-deprivation Hearings
 4. Approval to proceed to air condition Lippitt Elementary School
 5. Approval to proceed to replace the boiler at Holliman Elementary School
 6. Approval to purchase Journeys Reading supplies, materials and textbooks
 7. Approval to proceed with 2013 summer capital projects
 8. Approval of contract award for ground water flow testing at Career and Technical Center
 9. Approval of contract award for annual renewal First Class support contract
 10. Approval of contract award for annual renewal STAR software support
 11. Approval of contract award for E-rate consultant
 12. School Advisory Situation
 13. National Anthem to be played after the Pledge of Allegiance at regular School Committee monthly meetings
 14. The current library situation at the three junior high schools
 15. FY 2014 Monthly Fiscal Report
 16. Bids and Change Orders
- I. Adoption of Policies
- Policy BCB – Committee Officers, 2nd Reading
 - Policy EDA – Receiving and Warehousing, 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

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: February 6, 2014

