

**WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, FEBRUARY 10, 2015
TOLL GATE HIGH SCHOOL AUDITORIUM
AGENDA**

- 5:45 pm Public Meeting with agenda items as follows:
- A. **Call to Order** Mrs. Ahearn
- 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), (a (9)).
Discussion Items
1. Personnel Matters
 - Non-renewals/Pre-deprivation Hearings
 2. Collective Bargaining
 - WISE Negotiations
 3. Litigation
- 7:00 p.m. **Return to Open Session**
Pledge of Allegiance
National Anthem
- C. Vote to seal minutes of Executive Session
- D. Votes taken in Executive Session
- E. Student Comments
- F. Recognitions
- G. 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)
- H. Unfinished Business
- I. New Business
1. GBP Update
 2. Non-renewable/Pre-deprivation Hearings
 3. Approval of contract award for STAR software renewal
 4. Approval of contract award for Mercury Marine-Government Sales-outboard engine for WACTC
 5. Approval of contract award for Phase IV Fire Code-Architects & Engineers contract
 6. Approval of contract award for RFP
 7. FY 2015 Monthly Fiscal Report
 8. Bids and Change Orders
- J. Adoption of Policies
- K. Information and Proposals
1. From School Committee Members
 2. From Superintendent and Staff
 3. Public Comment
- L. Future Business
1. Special Meeting Dates
 2. Preview of Topics for Future Agendas
- M. 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.

Jennifer Ahearn, Chair
M. Terri Medeiros, Clerk
Bethany Furtado

Eugene Nadeau, Vice-Chair
Karen Bachus
Richard D. D'Agostino, Superintendent

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Posted: February 4, 2015