

**WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, NOVEMBER 10, 2015
WINMAN JUNIOR HIGH SCHOOL AUDITORIUM
AGENDA**

5:30 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 (4), (a (9)).

Discussion Items

1. Personnel Matters
 - Employee Hearing
2. Collective Bargaining
 - WTU Negotiations
3. Pending Litigation
 - Warwick School Committee v. Warwick Teachers Union, RIBOE and RIDE, CA. No. KC13-1196

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. 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. Public Comment

I. New Business

1. Discussion/Action: Update on facility consolidation
2. Discussion/Action: Update on capital projects
3. Discussion/Action: Update on RTI
4. Discussion/Action: Warwick Veterans Leadership Academy trip-February 3-6, 2016, Orlando, FL
5. Discussion/Action: Contract Award for all grade 4 students to participate in a Save the Bay Marine Science program
6. Discussion/Action: Contract Award for Bid Document Management System Bid Express
7. Discussion/Action: Contract Award for Microsoft software renewal
8. Discussion/Action: Contract Award for Chromebook charging stations
9. Discussion/Action: Contract Award for Pilgrim hot water heating system replacement
10. Discussion/Action: Business Math Course
11. Discussion/Action: Junior High Exploratory Courses
12. Discussion/Action: Resolution for bonds
13. Discussion/Action: Educational Community Outreach Committee
14. Discussion/Action: Fy2015 Fiscal Year End Report under audit
15. Discussion/Action: Fy2016 Year End Projection and revised budget adoption
16. Bids and Change Orders

J. Adoption of Policies

K. Information and Proposals

1. From School Committee Members
2. From Superintendent and Staff
 - Enhancement-Gorton JHS Math Honors
 - Program of Studies

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

Eugene Nadeau, Vice-Chair

M. Terri Medeiros, Clerk

Karen Bachus

Bethany Furtado

Philip Thornton, Ed.D., Superintendent

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Posted November 5, 2015