

**SPECIAL MEETING**

**CRANSTON SCHOOL COMMITTEE**

**TUESDAY, DECEMBER 20, 2005**

**WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)**

**845 PARK AVENUE**

**EXECUTIVE SESSION: 5:00 P.M.**

**PUBLIC SESSION: IMMEDIATELY FOLLOWING EXECUTIVE SESSION**

**EXECUTIVE SESSION: IMMEDIATELY FOLLOWING PUBLIC SESSION**

**AGENDA**

**I. Call to Order**

**II. Executive Session – Personnel pursuant to RI State Law 42-46-5(a)(1) and Contract and Litigation pursuant to RI State Law 42-46-5(a)(2)**

**III. Call to Order – Open Session**

**IV. Roll Call/Quorum**

**V. Executive Session Minutes Sealed – December 20, 2005**

**VI. Public Hearing**

**a. Students (Agenda/Non-agenda Items)**

**b. Members of the Public (Agenda Matters Only)**

## **VII. Consent Calendar/Consent Agenda**

### **RESOLUTIONS**

#### **SPONSORED BY THE COMMITTEE**

**NO. 05-12-27 – Whereas, the City of Cranston FY '06 Budget is inconsistent with the needs of the Cranston Public Schools;**

**Whereas, the Municipal Executive has suggested litigation as the means of resolving differences between the Cranston Public Schools and the City relating to the FY '06 Budget;**

**Whereas, litigation only promises the expenditure of unnecessary funds that can be utilized in support of Cranston Schools;**

**Be it RESOLVED that the School Committee assigns the Superintendent, with the assistance of any and all internal staff, with the following tasks:**

**1. To adopt a hiring freeze for all new personnel and non-essential replacements;**

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**2. To adopt a spending freeze for all non-essential materials;**

**3. To confer with representatives of the Executive and Legislative branches of the Municipal Government to recommend solutions to the existing differences between the Cranston School Committee and the City relating to the FY '06 budget;**

**4. To recommend suggested courses of action to the Cranston School Committee in order to resolve said differences;**

**5. To report achieved progress and status of the above to the School Committee by January 5, 2006.**

#### **ADMINISTRATION**

**NO. 05-12-28 – RESOLVED, that the Meet and Confer Agreement between the Cranston Administrative Management Staff and the Cranston School Committee, as recommended by the Superintendent, be approved.**

#### **TABLED RESOLUTION**

**NO. 05-12-20 – RESOLVED, that Anthony J. Lupino be reimbursed for travel and miscellaneous expenses in the amount of \$453.76 for the period June 9, 2005 to December 1, 2005.**

#### **VIII. Public Hearing on Non-agenda Items**

**IX. Adjourn to Executive Session pursuant to RI State Law 42-46-5(a)(1) personnel and RI State Law 42-46-5(a)(2) contract and litigation.**

**School Committee members who are unable to attend this meeting are asked to notify the Chairman in advance.**

**Notice Posted: December 16, 2005**