

SPECIAL MEETING

CRANSTON SCHOOL COMMITTEE

MONDAY, APRIL 14, 2008

WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)

845 PARK AVENUE

EXECUTIVE SESSION: 5:00 P.M.

PUBLIC SESSION: IMMEDIATELY FOLLOWING EXECUTIVE SESSION

AGENDA

I. Call to Order – 5:00 p.m. – Convene to Executive Session pursuant to RI State Laws PL 42-46-5(a)(1) Personnel (Administrators' Contracts); and PL 42-46-5(a)(2) Contract and Litigation (Possible Litigation – Caruolo Action)

II. Executive Session

III. Call to Order – Public Session

IV. Roll Call – Quorum

V. Executive Session Minutes Sealed – April 14, 2008

VI. Public Hearing

a. Students (Non-agenda Matters)

b. Members of the Public (Agenda Matter Only)

VII. Consent Calendar/Consent Agenda

ADMINISTRATION

NO. 08-5-1 – RESOLVED, that the Cranston School Committee, at the recommendation of the Superintendent, rescind amendment to Resolution No. 08-2-13, adoption of the 2008-2009 Operating Budget, that was unanimously adopted by the committee that read: to eliminate the salary for a special education director at a salary of \$95,498.50 and a benefit package of \$24,150 which was the benefit analysis given to the committee last year. The total savings would be \$119,648.50, and

Be it further RESOLVED to accept the Superintendent's alternative to the elimination of the Special Education Director position as set forth in the amendment above; that is, through attrition, two speech therapists who are retiring in June 2008 not be replaced. The salary and benefits for the two speech therapists is \$203,497.28.

VIII. Action Calendar/Action Agenda

IX. Announcement of Future Meetings

X. Adjournment

Any changes in the agenda pursuant to RIGL 42-46-6(e) will be posted on the school district's web site at www.cpsed.net, Cranston Public Schools' administration building, 845 Park Ave., Cranston, RI; and Cranston City Hall, 869 Park Ave., Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight hours (48) hours in advance of the meeting.

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