

NORTH SMITHFIELD SCHOOL COMMITTEE MEETING

December 21, 2004

North Smithfield Jr. – Sr. High School Library

A G E N D A

**The Committee will seek to convene into Executive Session
for: 6:00 p.m.**

- 1. PL42-46-5(a)(1) Personnel: Technology Director NSSD**
- 2. PL42-46-5(a)(1) Personnel: Principal Halliwell**
- 3. PL42-46-5(a)(1) Personnel: Associate Principal NSJSHS**
- 4. PL42-46-5(a)(9) Teacher Request for Parental Leave (Foster)**
- 5. PL42-46-5(a)(9) Teacher Claim of Prior Approval for Leave (Foster)**
- 6. PL42-46-5(a)(1) Superintendent Recommendation of Termination (Foster)**
- 7. PL42-46-5(a)(1) Teacher Request to Be Heard Regarding Job Performance (Foster)**

Good & Welfare 7:00 p.m.

Open Session:

I. Pledge of Allegiance

II. Moment of Meditation

III. Roll Call

IV. Motion re: Decision of closed session minutes pursuant to

PL 42 – 46-7c. (sections to be sited)

V. Approval of Minutes: November 16, 29, December 1, and 14, 2004

VI. Legal Issues Pending

VII. Payment of Invoices

VIII. Monies Received

IX. Superintendent's Report:

A. Resignations/Appointments

B. Administrators/School Improvement Team Reports

X. Correspondence Received

XI. Legislative Update

XII. Old Business:

1. Speed Limits NSJSHS & NSES

2. Kendall Dean Maintenance

3. Superintendent Search

4. Master Plan for Buildings

XIII. New Business:

1. 03-04 Audit Report

**2. Approval for Room Rental NSES to Northern R.I. Collaborative
05-06**

3. Media in Schools

4. Weight Room Equipment Bid Specification Approval

5. School Improvement Teams/Plans

XIV. Adjournment

Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s).

For the North Smithfield School Committee

Gary S. Ezovski, Chair

This notice was posted on December 17, 2004.