

# **NORTH SMITHFIELD SCHOOL COMMITTEE MEETING**

**September 19, 2006**

**North Smithfield Jr. – Sr. High School Library**

## **A G E N D A**

**Open Session:**

**New Business: RGB Presentation of Middle School Schematic Design/Education Specifications 6:00 p.m.**

**The Committee will seek to convene into Executive Session pursuant to: 6:30 p.m.**

**1. PL42-46-5(a)(1) Personnel: a.) Job Performance – Director of Facilities Contract Amendment**

**b.) Job Performance (anticipated) – NSES Assistant Principal**

**2. PL42-46-5(a)(2) 1) Collective Bargaining: a.) NSTA**

**b.) NSASSP**

**2) Litigation: Boss**

**Good & Welfare 7:15 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 42-46-7(c) (sections to be sited)**

**V. Approval of Minutes: August 8, 9, 15, 21, and 28, 2006**

**VI. Legal Issues Pending**

**VII. Payment of Invoices**

**VIII. Monies Received**

**IX. Superintendent's Report:**

**A. Resignations/Leaves/Appointments/Recalls**

**B. Administrators' Reports**

**C. Business Department/Manager Report**

**X. Correspondence Received**

**XI. Legislative Update**

**XII. Old Business:**

**1. FY07 Operating/Capital Budgets**

**2. Middle School Construction Project Update**

**3. New Elementary School**

**XIII. New Business:**

**1. Action related to Job Performance**

**a.) Recommendation Teacher Assistant Termination**

**b.) Director of Facilities Contract Amendment**

**2. Action related to NSTA Collective Bargaining: NSTA Contract Ratification**

**3. Action related to NSASSP Collective Bargaining**

**4. Action related to Boss Litigation**

**5. FY08 Budget/Timeline Discussion**

**6. Approval Halliwell Computer Lab Bid Specifications**

**7. Approval for Request to Waive Fees for Use of Facilities – Softball Pitching Clinic**

**8. Student Athletes Use of Public Roads for Practices**

**9. Request for RIASC Action**

**10. Part-time Support Staff Wage Increases**

**a.) Teacher Assistants**

**b.) Clerks**

**c.) Luncheon Aides**

**d.) Bus Monitors**

**11. 1st Reading Policy #GAF, "Physical Restraint of Students"**

**12. 1st Reading Policy #JCAB, "Student Interrogations Policy"**

**13. Approval Home Schooling Requests**

**14. Location of Future School Committee Meetings**

**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 September 15, 2006.**