

NORTH SMITHFIELD SCHOOL COMMITTEE MEETING

July 24, 2007

North Smithfield Jr. – Sr. High School Library

A G E N D A

Executive Session: 6:00 p.m.

- 1. PL42-46-5(a)(2): Litigation Boss**
- 2. PL42-46-5(a)(2): Collective Bargaining a.) NSTA
b.) NSASSP**
- 3. PL42-46-5(a)(1): Job Performance Teacher**
- 4. PL42-46-5(a)(1): Personnel Administrator: New Assistant Principal
NSJSHS**

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
42-46-7(c) (sections to be sited)**
- V. Approval of Minutes: June 19, 2007**
- VI. Legal Issues Pending**
- VII. Payment of Invoices**
- VIII. Monies Received**
- IX. Superintendent's Report:**
 - A. Resignations/Leaves/Appointments**

B. Administrators' Reports

C. Business Department/Manager Report

X. Correspondence Received

XI. Legislative Update

XII. Old Business:

1. New Elementary School Update

2. Middle School Construction Project Update

3. FY07 Operating/Capital Budget

4. FY08 Operating/Capital Budget

a.) Formal Adoption FY08 Operating Budget

b.) Guidance Clerk Position Upgraded to Guidance Secretarial Position

c.) Status Update Custodial Position

XIII. New Business:

1. NSASSP Contract Ratification

2. Waiver of Policy #BHA, Nepotism

3. Appointment of Transportation Director

4. 1st Reading Revised Policy #JGC, "Medication Policy"

5. Approval Home Schooling Request

6. Strategic Plan: Objective #3.0 Action Plan Overview

7. Approval Purchase of Student Information System/Overview: Mr. Butash

8. Approval Purchase of District-wide Switches

9. Action related to Litigation: Boss

10. Action related to NSTA Collective Bargaining

11. Action related to NSASSP Collective Bargaining

12. Action related to Job Performance: Teacher

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

Robert E. Lafleur, Chair

This notice was posted on July 20, 2007.