

# **NORTH SMITHFIELD SCHOOL COMMITTEE MEETING**

**June 17, 2008**

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

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

**The School Committee may vote on all of the items listed on this agenda.**

### **Executive Session:**

- 1. PL42-46-5(a)(2) Litigation: Boss            6:00 p.m.**
- 2. PL42-46-5(a)(1) a.) Job Performance: Superintendent**  
**b.) Job Performance: Teacher**  
**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: April 29, May 19, & June 10, 2008**
- 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. FY08 Operating/Capital Budget**
- 4. FY09 Operating/Capital Budget**

**XIII. New Business:**

- 1. NS Teacher of the Year Nominee – Corinne Ferri**
- 2. Approval 2008-2011 Technology Plan**
- 3. Approval Middle School Technology Purchases:**
  - a. Installation of Networking Equipment – Velocity Solutions**
  - b. Components Server Room & Networking Closets – Dell**
- 4. Approval Purchase of AlertNow Emergency Call Notification Service**
- 5. Approval Physical Education/Health Equipment – Passon's Sports**
- 6. Request to Schedule Special School Committee Meeting**
- 7. Action related to Boss Litigation**
- 8. Action related to Job Performance Superintendent**
- 9. 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 North Smithfield School Committee,  
Robert E. Lafleur, Chair**

**This notice was posted on June 13, 2008.**