

NORTH SMITHFIELD SCHOOL COMMITTEE MEETING

August 19, 2008

North Smithfield Jr. – Sr. High School Library

A G E N D A

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

****Any amendment to this agenda will be posted at www.northsmithfieldschools.com, at North Smithfield High School and Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

Executive Session: 5:30 p.m.

The Committee will seek to convene in Executive Session:

1.) PL42-46-5(a)(2) a.) Litigation: Boss

b.) Collective Bargaining: NSTA

c.) Collective Bargaining: NSASSP – Memorandum of Agreement

2.) PL42-46-5(a)(1) a.) Job Performance: Superintendent

b.) Job Performance: Teacher

c.) Job Performance: NSHS Assistant Principal Candidate

d.) Job Performance: NSES Assistant Principal Candidate

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: July 15, 2008

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. New Elementary School Update

2. Middle School Construction Project Update

3. FY08 Operating/Capital Budget

4. FY09 Operating/Capital Budget

5. Review of Master Plan Study - Update

XIII. New Business:

1. School Bus Transportation Update: Mr. Meo

**2. School Bus Transportation 1-year Contract Extension:
Details/Discussion/Approval**

3. Approval Individual Administrative Contract Amendments

4. Discussion/Approval New Stipend Position: Gr. 6 Team Leader @

NSMS

- 5. Student Information System Update: Mr. Butash**
- 6. Discussion/Approval New Position: SIS/Data Manager**
- 7. Discussion/Approval New Position: Confidential Administrative Assistant to the Superintendent**
- 8. School Start Date**
- 9. Approval Lunch Price Increases: Mr. Desrochers**
- 10. Discussion/Update Use of Facilities/Fees Data Information: Mr. Desrochers**
- 11. Discussion Outsource of Middle School Custodians RFP Results: Mr. Desrochers & Mrs. Scripsack**
- 12. Approval Bid Awards:**
 - a. Outdoor Scoreboard**
 - b. 7-man Football Sled**
 - c. Physical Education Equipment**
 - d. Outdoor Scoreboard Installation**
- 13. Approval Home Schooling Requests (3)**
- 14. Action related to Boss Litigation**
- 15. Action related to Collective Bargaining NSTA**
- 16. Action related to Collective Bargaining NSASSP: Memorandum of Agreement**
- 17. Action related to Job Performance: Superintendent**
- 18. Action related to Job Performance: Teacher**
- 19. Action related to Job Performance: NSHS Assistant Principal Candidate**
- 20. Action related to Job Performance: NSES Assistant Principal**

Candidate

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 August 15, 2008.