

# **NORTH SMITHFIELD SCHOOL COMMITTEE MEETING**

**December 16, 2008**

**North Smithfield 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](http://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): Collective Bargaining: NSTA**

**Good & Welfare 6:30 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: November 25, December 1, and 9, 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. FY09 Operating/Capital Budget**

**4. Use of Facilities Waiver Request**

**5. 2009-2010 Oil Price**

**6. Approval/Acceptance NSSD Final 07-08 Audit Report**

**XIII. New Business:**

**1. Student Activities Accounts Report**

**2. Performance Based Contracting Presentation: Mrs. Kathleen Stanley**

**3. Legal Counsel Contract: Brennan Recupero Cascione Scungio McAllister, LLP**

**4. 1st Reading Personnel Plan Policy #JAA**

**5. Approval Bid Specs Bus Contract**

**6. Approval Certificate of Adoption – 403(b) Retirement Plan**

**7. Approval Bid Award for Elite Uneven Bars**

**8. Approval E2T2 Grant Purchase – Promethean Activboard**

- 9. Approval Overnight Field Trip Request Northmen Outdoor Adventure Club**
- 10. Appointment Use of Facilities Advisory Group**
- 11. Discussion Town Council Joint Meeting Items**
- 12. 2009-2010 School Committee Meeting Dates**
- 13. Action related to Collective Bargaining NSTA**
- 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 December 14, 2008.**