

NORTH SMITHFIELD SCHOOL COMMITTEE MEETING

October 20, 2009

Kendall Dean School Auditorium

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.) RIGL42-46-5(a)(2): a.) Collective Bargaining: NSTA**
- b.) Litigation**

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 RIGL 42-46-7(c) (sections to be sited)

V. Approval of Minutes: September 14, 15, 29, 30, October 6 and 13,

2009

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. Middle School Construction Project Update

2. FY09 Operating/Capital Budget

3. FY10 Operating/Capital Budget

XIII. New Business:

1. Request to Address the Committee: Ms. Nancy Joyce

2. Request for Waiver of Facilities Fees:

a.) NSPTO

b.) NS HOOPS Association

3. Athletic Management Fee Update

4. Acceptance of Donations:

a.) Backpack Donation to NSES

b.) Monetary Donation Athletic Program by Community Members through NS Fire & Rescue Services

c.) Football Parents' Club Donation

d.) Technology Equipment Donation from Bryant University

- 5. Approval/Appointment Members of Task Force for Review of Halliwell School**
 - 6. NSSC Resolution to Join Coalition to Address Funding Formula for State Aid**
 - 7. NSSC Resolution regarding Opposition to Mandatory Binding Arbitration Legislation for Teachers' Contracts**
 - 8. Regionalization of Services/Staff**
 - 9. Promethean SmartBoards Discussion/Action**
 - 10. Verizon Cell Tower Proposal Discussion/Action**
 - 11. Indemnification Agreement with Laprade Studios for NSES/NSMS Photography Services**
 - 12. Request for School Committee Member to serve on Screening Committee for Manager of Facilities**
 - 13. Bid Award Energy Performance Contracting Consultant**
 - 14. E2T2 Grant Purchase: Mr. Butash**
 - 15. VMWare Software Purchase: Mr. Butash**
 - 16. Thank You Letters to RIDE regarding the RITEAF Lines: Mr. Butash**
 - 17. Disposal of Obsolete Equipment: Mr. Butash**
 - 18. Action related to Collective Bargaining NSTA**
 - 19. Action related to Litigation**
- XIV. Adjournment**

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation,

please contact the North Smithfield School Department at least three (3) business days prior to the meeting.

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 October 16, 2009.