

NORTH SMITHFIELD SCHOOL COMMITTEE MEETING

November 17, 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: 6:00 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: October 20 and November 2, 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

a.) Reinstatement Ice Hockey Rental Funds

4. Update Professional Development/Classroom Instruction that Works: Dr. Chevrette

5. Town/School Collaboration

6. Update School Committee Request of Burrillville, Lincoln, Smithfield regarding Regionalization

7. Reconsideration of LOA Approval Vote for Ms. Petsch

8. Update Facilities Manager Search

XIII. New Business:

1. Kids Care Program Presentation: Ms. Sardinha

2. Discussion/Consideration Regionalization Feasibility Study by J&W Doctoral Student

3. Acceptance of Donations:

- a.) **Student Dictionaries for Grade 3 Students from Verizon Telephone Pioneers**
 - b.) **Monetary Donation Athletic Program from North Smithfield Professional Firefighters**
 - c.) **Girls' and Boys' Hockey Parents' Booster Club Donations**
- 4. Thanks to Northmen Athletic Club**

(over)

5. Use of Facilities Waiver Requests

- a.) **RILL/Ponagansett Request**
- b.) **RILL/Woonsocket Request**
- c.) **NSYSA – Potential Use of Athletic Complex**

6. School Committee Appointee to Serve on Town's Charter Review Commission

- 7. 1st Reading Revised Policy #IV.D. 1, Graduation Requirements**
- 8. Approval E2T2/Article 31 Dell Purchase: Mr. Butash**
- 9. Approval Disposal of Technology Equipment: Mr. Butash**
- 10. Action related to Collective Bargaining NSTA**
- 11. 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 November 13, 2009.