

NORTH SMITHFIELD SCHOOL COMMITTEE MEETING

February 23, 2010

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.) Collective Bargaining: NSASSP**
- 2.) RIGL42-46-5(a)(5) Potential Lease**
- 3.) RIGL42-46-5(a)(1): a.) Job Performance: Teacher Assistant
b.) Job Performance: Superintendent
c.) Job Performance: New Facilities Manager**

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 RIGL

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

V. Approval of Minutes: January 19 and February 16, 2010

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's Report

X. Correspondence Received

XI. Legislative Update

XII. Old Business:

1. Middle School Construction Project Update

2. FY10 Operating/Capital Budget

3. FY11 Operating/Capital Budgets

a.) Full-Day vs. Half-Day Kindergarten Discussion/Action

b.) March Meeting Date to Finalize FY 11 Budget

4. Approval Final FY09 Audit Report

5. Update Town/School Collaboration

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

XIII. New Business:

1. NSTA Contract Ratification

2. Continuation of Unpaid Leave Request by Employee

3. Notice of Teacher Lay-Offs/Non-Renewals for 10-11 School Year

4. Middle School NECAP Results

- 5. Discussion After School Kids Program (ASK)**
 - 6. Use of Facilities Waiver Request: NSYSA**
 - 7. Kindergarten Screening and Registration for 2010-2011**
 - 8. 2010-2011 School Calendar**
 - 9. Acceptance Donation Technology Equipment from Bryant University**
 - 10. 2nd Reading Revised Policy #IKH, “Substitute Teacher Employment Policy”**
 - 11. 2nd Reading Revised Policy #GAA, “Support Staff Substitute Pay Rates”**
 - 12. Action related to Job Performance Superintendent**
 - 13. Action related to Collective Bargaining NSTA**
 - 14. Action related to Collective Bargaining NSASSP**
 - 15. 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 February 19, 2010.