

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: June 15, 2010

TIME: 6:30 p.m.

LOCATION: Kendall Dean School Auditorium Conference Room

****Any amendment to this agenda will be posted at www.northsmithfieldschools.com, at 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.**

1. Convene in Open Session

2. Roll Call

Notification to Public of compliance with R.I. Gen Laws 42-46-5(a)(1) relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.

3. The Committee will seek to convene in Executive Session pursuant to:

a.) RIGL42-46-5(a)(1): Job Performance Superintendent's Contract

b.) RIGL42-46-5(a)(2): Collective Bargaining: NSASSP

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 7:00 p.m. Monthly Meeting (Open) or immediately following Closed Session

LOCATION: Kendall Dean School Auditorium

AGENDA

I. Good & Welfare

II. Pledge of Allegiance

III. Moment of Meditation

IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.

V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)

VI. Action related to Job Performance Superintendent's Contract

VII. Action related to Collective Bargaining NSASSP

VIII. Approval of Minutes: May 10 & 18, 2010

IX. Legal Issues Pending

X. Payment of Invoices

XI. Monies Received

XII. Superintendent's Report:

**a. Personnel Recommendations: Resignations/Leaves of
Absence/Appointments**

b. Administrators' Reports

c. Business Department/Manager's Report

XIII. Correspondence Received

XIV. Legislative Update

XV. Old Business:

- 1. Middle School Construction Project Update**
- 2. FY10 Operating/Capital Budget**
- 3. FY11 Operating/Capital Budgets**
 - a. FY 11 Tiered/Prioritized/Recommended Budget Reductions**
- 4. Update Northwest School District Consortium**
- 5. Bid Award: School Photography Services**
- 6. Approval/Acceptance of Donation for Goods/Services**
- 7. Kids Klub Contract – Child Care Services @ NSES**
- 8. Performance Based Contracting**

XVI. New Business:

- 1. Halliwell Task Force: Presentation by RGB/Gilbane**
- 2. Strategic Plan 09-10 Progress Reports**
- 3. Memorials in Honor of Mr. McMullin: Mr. Lahar & Mrs. Jolin**
- 4. Technology: Mr. Butash**
 - a. Approval Purchase Finale Software from Champlin Grant Funds**
 - b. Approval Disposal of Obsolete Equipment**
 - c. Approval Purchase of Special Education Laptops ARRA Grant Funds: Mr. Butash/Mr. Brown**
- 5. High School Common Planning Time: Mr. Mezzanotte**
- 6. Overnight Field Trip Request: National History Day Competition, Washington, DC**
- 7. Allocation of Funds for National History Day Overnight Field Trip**
- 8. Use of Facilities Waiver Request: NS HOOPS Association**
- 9. NSSC Revised Policy #II.C.1, Purchasing & Procurement Policy**

(2nd Reading)

10. NSSC Revised Policy #V.A. 17, Extracurricular Fundraising & Commercial Activities Policy (2nd Reading)

11. June Special Meeting

XVII. Adjourn

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

Date Posted: June 11, 2010

Locations Posted: Kendall Dean School, NS Town Hall, NS Town Annex

Date Published: June 13, 2010

Paper Published: The Woonsocket Call