

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: June 19, 2012

TIME: 5:00 p.m. (Closed Session)

LOCATION: Kendall Dean School Auditorium

****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)(2): Collective Bargaining NSASSP, NSTA

b.) RIGL42-46-5(a)(1): Job Performance: Superintendent

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 6:00 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 Collective Bargaining NSASSP

VII. Action related to Collective Bargaining NSTA

VIII. Action related to Job Performance Superintendent

**IX. Approval of Minutes: May 15, 16, and 30, 2012:
Discussion/Vote/Other Action**

X. Legal Issues Pending: Discussion/Vote/Other Action

XI. Payment of Invoices: Discussion/Vote/Other Action

XII. Monies Received: Discussion/Vote/Other Action

XIII. Superintendent's Report:

**a. Personnel Recommendations: Resignations/Leaves of
Absence/Appointments: Discussion/Vote/Other Action**

b. Administrators' Reports: Discussion/Vote/Other Action

c. Business Department/Manager's Report: Discussion/Vote/Other Action

d. School Committee's Town Council Liaison Update/Report: Discussion/Vote/Other Action

XIV. Correspondence Received: Discussion/Vote/Other Action

XV. Legislative Update: Discussion/Vote/Other Action

XVI. Old Business:

1. Middle School Construction Project: Discussion/Vote/Other Action

2. FY12 Operating/Capital Budgets: Discussion/Vote/Other Action

3. FY13 Operating/Capital Budgets: Discussion/Vote/Other Action

4. Sale of School/Municipal Property: Discussion/Vote/Other Action

XVII. New Business:

1. Aramark:

a. Aramark Report 2011-2012 School Year: Discussion/Vote/Other Action

b. School Nutrition Program Upgrades for 2012-2013 School Year: Discussion/Vote/Other Action

2. Mathematics Program Presentation – Mr. Yeaw: Discussion/Vote/Other Action

3. Presentation to Mr. Hemond – Certificate RIASC Leadership Development Academy: Discussion/Vote/Other Action

4. 1st Reading Policy #III.E.3., "Criminal Records Checks": Discussion/Vote/Other Action

5. 2nd Reading Revised Policy #GBRF, "Mileage Reimbursement": Discussion/Vote/Other Action

6. Technology:

a. Sophos End-Point Security Software - Trebron Co. Inc.:

Discussion/Vote/Other Action

b. HS Library Computers - CDI: Discussion/Vote/Other Action

c. District-wide Classroom Computer Monitors - CDI:

Discussion/Vote/Other Action

7. Bid Awards:

a. FY13 – FY15 Bus Contract: Discussion/Vote/Other Action

b. HS Bleachers Renovations Project: Discussion/Vote/Other Action

c. NSSD Fence Projects: Discussion/Vote/Other Action

d. NSES Gymnasium Flooring Replacement: Discussion/Vote/Other Action

8. RGB – NSES Gymnasium Flooring Replacement Oversight:

Discussion/Vote/Other Action

9. Acceptance Donations:

a. NSSD – Amgen Furniture/Supplies: Discussion/Vote/Other Action

b. FM Global Foundation – ‘We the People’ Donation:

Discussion/Vote/Other Action

10. NSSD Donation of Spare Light Poles to NS Kiwanis Club:

Discussion/Vote/Other Action

XVIII. 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 15, 2012

Locations Posted: Kendall Dean School, NS Town Annex, NSSD Website, SOS Website