

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: January 15, 2013

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

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

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

b.) RIGL42-46-5(a)(3): Discussion regarding the matter of security including, but not limited to, the deployment of security personnel or devices.

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 NSTA

VII. Action related to the matter of security including, but not limited to, the deployment of security personnel or devices.

VIII. Approval of Minutes: December 18, 2012: Discussion/Vote/Other Action

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

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

XI. Monies Received: Discussion/Vote/Other Action

XII. 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**

XIII. Correspondence Received: Discussion/Vote/Other Action

XIV. Legislative Update: Discussion/Vote/Other Action

XV. Old Business:

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

2. FY14 Operating/Capital Budgets: Discussion/Vote/Other Action

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

4. Little Red School House: Discussion/Vote/Other Action

5. FY12 Final Audit Report: Discussion/Vote/Other Action

XVI. New Business:

1. School Resource Officer: Discussion/Vote/Other Action

2. BeSafe: Discussion/Vote/Other Action

**3. Appointments of All-District Emergency/Crisis Safety Team
Members: Discussion/Vote/Other Action**

4. School District Improvement: Discussion/Vote/Other Action

5. 1st Reading School Committee Policies:

a.) 1.A., Statement of Philosophy

**b.) 1.B., Code of Basic Management Principals & Ethical School
Standards**

c.) 1.C., Bylaws

d.) 1.D., Class Size

e.) 1.E., Master Plans & Strategic Plans

f.) 1.G., Student & Staff Health & Wellness Subcommittee

g.) 1.H., Open Meetings & Public Records

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: January 11, 2013

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