

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: October 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): Potential Litigation: Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

b.) RIGL42-46-5(a)(1): Personnel – Administrative Contracts

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 5:45 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 cited): Discussion/Vote/Other Action

VI. Action Related to Potential Litigation: Discussion/Vote/Other Action

VII. Action Related to Personnel Administrative Contracts: Discussion/Vote/Other Action

VIII. Approval of Minutes: September 17, 2013: 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 – Mr. Connell: Discussion/Vote/Other Action

e. RIASC Update – Mr. Hemond: Discussion/Vote/Other Action

XIII. Correspondence Received: Discussion/Vote/Other Action

XIV. Legislative Update: Discussion/Vote/Other Action

XV. Old Business:

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

a.) Athletic Budget: Discussion/Vote/Other Action

2. 2nd Reading Proposed Language NSSC Liaison with NSTC: Discussion/Vote/Other Action

3. RFP Auditing Services: Discussion/Vote/Other Action

4. First Student Two-Year Contract Extension: Discussion/Vote/Other Action

XVI. New Business:

1. North Smithfield's Teacher of the Year – Mrs. Amy Kraus: Discussion/Vote/Other Action

2. District Strategic Plan Update: Discussion/Vote/Other Action

3. FY15 Operating/Capital Budgets: Discussion/Vote/Other Action

4. Overnight Field Trip: Discussion/Vote/Other Action

5. Bid Awards: Discussion/Vote/Other Action

a.) H/C Unit for IT Server Room @ NSMS

b.) RIDE's Wireless Classroom Initiative

6. 2014 School Committee Meeting Dates: Discussion/Vote/Other Action

7. Acceptance Donations: Discussion/Vote/Other Action

- a.) National Marker Company to Halliwell School of School Banners
- b.) NSAA to Athletic Department of Kwik Flat Soccer Goal
- 8. Approval Homeschooling Request: Discussion/Vote/Other Action
- 9. 2nd Readings New/Revised Policies: Discussion/Vote/Other Action
 - a.) II.F.2. Reducing Risk of Severe Allergic Reactions
 - b.) IV.D.1. High School Graduation Requirements
 - c.) V.A.8.a. Free & Reduced Price Meals
 - d.) V.A.26 Health & Wellness
- 10. Procedures/Protocols: Discussion/Vote/Other Action
 - a.) Procedures Section 504/ADA Prohibition Against Discrimination Based on Disability [associated with Policy III.C. and V.A.1., Statement of Non-Discrimination & Affirmative Action
 - b.) District Protocol: Peanut/Tree Nut; Food in Classroom [associated with Policy II.F.2., Reducing Risk of Severe Allergic Reactions]
 - c.) District Procedures: Parental Notice Form Curriculum Activity/Celebration Using Food Items [associated with Policy II.F.2., Reducing Risk of Severe Allergic Reactions]
 - d.) Procedures: School Meal Account [associated with Policy V.A.8.a., Free & Reduced Price Meals]

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: October 11, 2013

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