

# **NORTH SMITHFIELD SCHOOL COMMITTEE**

**North Smithfield, Rhode Island**

## **NOTICE OF SPECIAL MEETING**

**PLACE: Kendall Dean School Auditorium**

**83 Green Street, Slatersville, RI**

**DATE: January 6, 2014**

**TIME: 5:30 p.m. (Closed Session)**

**LOCATION: Kendall Dean School Auditorium**

**\*\*Any amendment to this agenda will be posted at [www.northsmithfieldschools.com](http://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.**

**4. Adjourn from Executive Session**

## **SPECIAL SCHOOL COMMITTEE MEETING AGENDA**

**TIME: 5:45 p.m. Meeting (Open) or immediately following Closed**

## **Session**

**LOCATION: Kendall Dean School Auditorium**

**5. 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.**

**6. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be cited): Discussion/Vote/Other Action**

**7. Action Related to Potential Litigation: Discussion/Vote/Other Action**

**8. District Re-Configuration: Discussion/Vote/Other Action**

**9. Capital Projects/Physical Plant Issues: Discussion/Vote/Other Action**

**SPECIAL JOINT MEETING WITH TOWN COUNCIL, BUDGET COMMITTEE, PLANNING BOARD**

**TIME: 7:00 p.m.**

**LOCATION: Kendall Dean School Auditorium**

**10. School District Re-Configuration: Discussion/Vote/Other Action**

**11. School Department/Town-wide Capital Budget Planning Workshop: Discussion/Vote/Other Action**

**12. School Committee Pre-Budget Consultation with Town Council, FY2015 Proposed School Department Budget, and Status of \$240k Sports Contingency Funds Transfer: Discussion/Vote/Other Action**

**13. Charter Review Amendments Workshop: Discussion/Vote/Other**

## **Action**

### **14. 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 2, 2014**

**Locations Posted: Kendall Dean School, NS Town Annex, NSSD Website, Secretary of State Website**