



SCHOOL COMMITTEE MEETING
Tuesday, January 22, 2013, PHS Library, 7:00 PM

PUBLIC SESSION

PLEDGE OF ALLEGIANCE

1. **CHAIRMAN'S REPORT & SCHOOL COMMITTEE MEMBER COMMUNICATION**

*The School Committee members may report out for up to **two** minutes.*

2. **PUBLIC COMMENT**

*The Committee will receive public comments for up to **two** minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.*

3. **SUPERINTENDENT'S COMMUNICATION**

- A. PHS Student Liaison Report
- B. Superintendent's Weekly Update
- C. NESDEC Enrollment Report
- D. FY14 Calendar Drafts
- E. PARCC Update

4. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

- A. January 8, 2013 Meeting

5. **CONSENT AGENDA**

- A. Teacher Retirement – Karen Heller (effective the last day of the FY13 school year)
- B. Teacher Resignation – Samantha Healy, PHS Social Studies
- C. Sabbatical Leave Request
- D. FMLA Request

6. **BUSINESS AGENDA**

- A. Approve Policy on Executive Hiring Process, 1st Reading
- B. Approve Policy on Senior Administrator Hiring Process, 1st Reading

- C. Approve Policy on Access to Public Records Request (APRA), 1st Reading
- D. Approval of Formation and Membership of District Safety Committee per RIGL 16-21-23
- E. Presentation of Approved FY13 and FY14 Capital Plan
- F. Approval of RFP for Life Safety Work Pending Town Council Approval of FY13 and FY14 Capital Plan
- G. Approval of Change of Category for Payroll Clerk from Category B to Category D prior to discussions with Council 94
- H. Discussion on Balance of Days Remaining in Interim Director of Finance and Administration Assignment and Options Available to the School Committee
- I. Discussion on Expectations of the School Committee for Financial Workshops regarding FY14 Budget Development
- J. Discussion of NESDEC Services Regarding Recruitment of Director of Finance and Administration

7. **SUBCOMMITTEE REPORTS**

- A. Strategic Plan
- B. Technology
- C. Director of Finance and Administration

8. **ADJOURNMENT**