

**AGENDA**

**WOONSOCKET SCHOOL COMMITTEE MEETING**

**WEDNESDAY, SEPTEMBER 22, 2004**

**7:00 PM – OPEN/CLOSED SESSION**

**WACTC –ROOM 303**

**MULTI MEDIA LAB**

**Call to Order**

**Moment of Silence**

**Pledge of Allegiance**

**Roll Call**

**GOOD AND WELFARE – PUBLIC**

**RECOGNITIONS AND ANNOUNCEMENTS**

**APPROVAL OF MINUTES: 9/8/04 Open**

**CONSENT AGENDA**

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**1. Personnel Actions**

**Certified Appointments/**

**Non-Certified Appointments**

## **2. Purchases/Transfers Over \$2,000**

**Apple Computer Sales/ Computers/WACTC/Perkins Grant**

**Apple Computer Sales/Computers/Coleman/Local**

**Cape Cod Vision Pds./Video Magnificaiton/SpEd/Local**

**College Board Publications/Site Licences/District/Grant**

**Communication Systems/Intercom/WMS/Local**

**Dell Computer Corp./Workstations/Technology/Title II Grant**

**Dell Computer Corp./Computers/WACTC/Perkins Grant**

**Kittredge Equip. Co./Freezer/WMS/Lunch Revenue**

**Leslie Ryan/Vision Specialist Services/SpEd/Local**

**New England Mechanical/Compressor/WMS/Local**

**ReStructure Company/Promac/McFee/Local**

**Rifton Equipment/Equipment/SpEd/Globe/Local**

**RI Interscholastic League/Fees/WHS/Local**

**Shaw's Supermarket/Food Supplies/WMS/Local**

**Thomas Lonardo & Assoc./Promac/McFee/Local**

**Xerox Corp./Supplies/McFee/Local**

## **3. Field Trips/Conferences**

**ACTE Conference/Las Vegas, NV/WACTC/Perkins Grant**

## **4. Home Schooling Requests**

**END OF CONSENT AGENDA**

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**COMMUNICATIONS**

**COMMITTEE REPORTS**

**CONFERENCES**

**AYP Report – Dr. Maureen Macera, Deputy Superintendent**

**UNFINISHED BUSINESS**

- 1. Clarification of Nepotism Policy**
  
- 2. Appointment of School Nurse Teacher**
  
- 3. Bid Award**  
**#05-03 Musical Instrument Rental**

**NEW BUSINESS**

- 1. Amendment to BYLAWS – Article V Meetings- 1st Passage**

**SUPERINTENDENT’S REPORT**

**SCHOOL COMMITTEE GOOD AND WELFARE**

**M. Dubois**

**J. Ward**

**M. Williams**

**A. Auclair**

**M. Bileau**

**COMMITTEE WILL SEEK TO CONVENE INTO EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH RI LAW: 42-46-5 (a) (8) Student Privacy Issue.**

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**For additional information or to request interpreter services for the hearing impaired, or other special services, please contact Dorothy DeRemer by the Tuesday prior to the scheduled meeting at (401) 767-4600; 1-800-745-5555 (TTY), 1-800-745-6575 (Voice)**

**Any changes to this agenda will be posted on the Woonsocket Education Departments website, McFee Administration Building, Woonsocket Area Career Technical Center, City Hall and Harris Library and will be electronically filed with the Secretary of State at least 48 hours in advance of the meeting.**

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**Posted on September 17, 2004**