

**SPECIAL AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, DECEMBER 8, 2004
6:30 PM – CLOSED SESSION
7:00 – OPEN SESSION
WACTC –ROOM 303 - MULTI MEDIA LAB**

**Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call**

COMMITTEE WILL SEEK TO CONVENE INTO EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH RI LAW: 42-46-5 (a) (8) Student Privacy Issue; 42-46-5 (a) (2) Litigation

APPROVAL OF MINUTES: 11/17/04 OPEN/CLOSED

CONSENT AGENDA

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1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments

 2. Purchases/Transfers Over \$2,000

American Arbitration Assoc./Promac Arbitration/McFee/Local
Apple Computers/Computers/WMS, Savoie, Coleman &
 District/Technology/Local
Atrion Networking Corp/ WMS Switches/Technology/Local
Commercial Business Equip/Supplies/WMS/Local
Dell Computers/Computer/Technology/Local
Kids Klub, Inc/Contract/Social St./Grant

Konica Minolta/Copier Usage/WACTC & McFee/Local
Mt. St. Charles/Rink Rental/Athletics/Local
Perma Bound/Books/WHS/Local
Queue, Inc/Books/Savoie/Local
Rizzo Ford/Truck Maintenance/Facilities/Local
Wilson Language Training Corp/Workshop/Sp. Ed./Grant

3. Field Trip/Conference Requests
 Lakeland Regional High School/Wanaque, NJ/WHS/Fundraiser

4. Home Schooling Requests (1)

END OF CONSENT AGENDA

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COMMUNICATIONS

CONFERENCES:

 Universal Free Breakfast Program

NEW BUSINESS

1. Approval of Universal Breakfast Program
2. Approval of Job Description for Facilities Director
3. Approval of Two Non -Renewal of Administrator's Contracts

ADJOURNMENT

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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 December 3, 2004