

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, JULY 20, 2005**  
**6:30 PM – OPEN/CLOSED 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 SESSION IN ACCORDANCE WITH RI LAW: 42-46-5 (a)(2) Litigations; 42-46-5(a)(2) Negotiations**

**GOOD AND WELFARE – PUBLIC**

**RECOGNITIONS AND ANNOUNCEMENTS**

**APPROVAL OF MINUTES: 6/8/05 Open**  
**Correction to Open Minutes 6/22/05 page 3**  
**6/29/05 Open/Closed**

**CONSENT AGENDA**

1. Personnel Actions

Certified Appointments/  
Non-Certified Appointments

2. Purchases/Transfers Over \$2,000

Adirondack/Ed. Supplies/Citizens/Local	Premier Agendas/Supplies/WMS/Local
Brown University/Evaluation/WHS/Grant	Psychological Corp./Supplied/Spec. Ed/Grant
City of Woonsocket/Water/District/Local	Ray L Horridge P.E./Engineering Services/Elevator/McFee /Local
CompuClaim/Billing Service/McFee/Local	School Link Technologies/Tech Support & Renewal/District/Lunch Rev
Dan Moran & Assoc./Nurse/WHS/Local	Scott Foresman/Ed. Supplies/Savoie/Local
Dell Computers/Computers/Technology/Local	Shaw's/Ed. Supplies/WHS/local
Diane Vachon/Nurse/Globe/Local	SilentSherpa/Consulting Serv./McFee/Local
Konica Minolta/Maintenance/Citizens/Pothier/Globe/Local	Sonitrol/Security/Facilities/Local
Lincoln Environmental, Inc./Engineering Services/Savoie/Local	Stadium Systems, Inc./Equipment Repairs/Athletics/Local
Michelle Broderick/Nursing/Bus/ WHS/Local	UMASS Med. School/Medicaid Admin./McFee/Local
New England Ed. Consultant/Evaluation/Even Start/Grant	Valley Transportation/Transportation/District/Local/Grant
Nextel Communications/Phone Serv/District/Local	Verizon Wireless/Mobil Phone Service/District/Local
Perkins, Smith & Cohen/Promac/District/Local	

**END OF CONSENT AGENDA**

**COMMUNICATIONS**  
**COMMITTEE REPORTS**  
**CONFERENCES**

Discussion of FY06 Fiscal Budget

**UNFINISHED BUSINESS**

1. Approval of WMS Handbooks- 2<sup>nd</sup> Passage
2. Approval of Protocol of Student Hearings

**NEW BUSINESS**

1. Bid Awards:
  - #05-26 High School Art Supplies
  - #05-27 Tractor for Barry Field
  - #05-28 Hydraulic Elevator Cylinder Replacement- WHS
  - #05- 31 Pest Control –Woonsocket School District
2. Policy Amendment - P2-4 Job Descriptions – 1<sup>st</sup> Passage
3. Approval of Job Description for Principal for Alternative Education Program
4. Policy Amendment – P3-6 Progress Report/Promotion Policy – 1<sup>st</sup> Passage

**SUPERINTENDENT'S REPORT**  
**SCHOOL COMMITTEE GOOD AND WELFARE**

M. Williams  
A. Auclair

M. Bileau  
M. Dubois  
J. Ward

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 July 15, 2005