

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, AUGUST 10, 2005**  
**7:00 PM – OPEN 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: 7/20/05 OPEN/CLOSED**

**CONSENT AGENDA**

---

1. Personnel Actions
  - Certified Appointments/
  - Non-Certified Appointments
2. Purchases/Transfers Over \$2,000
  - Abilitations/Special Education Equipment/Special Education/Local
  - Blackstone Valley Office Systems/Maintenance/usage FY06/ WMS/Local
  - Geyer Instructional Aids Co., Inc./Educational Supplies/Good Shepherd/Grant
  - Good Shepherd Catholic School/Language Arts Reading Curriculum/Good Shepherd/Grant
  - Highsmith/Educational Supplies/Good Shepherd/Grant
  - Konica Minolta/Maintenance/Usage FY06/Social, Harris/Local
  - Leslie Ryan/Vision Specialist Services/Special Education/Local
  - Lynn DeSchepper/Nursing/July-August/Special Education/Local
  - Parmelee, Poirier & Associates/Audit/Business Office/Local
  - Sammons Preston/Special Education Equipment/Special Education/Local
  - Student Assistance Services/Student Assistance Program 05/06/WHS/Local
  - Susan Prentiss/Physical Therapy Services/Special Education/Local
  - Wistow & Barylck, Inc./PROMAC/Business Office/Local
  - Xerox/Maintenance/usage FY06/WMS/Local
3. Field Trip/Conference Requests
  - PASCO Scientific Summer Institute/WHS/Sacramento CA/Article 18
4. Home Schooling Requests (3)

**END OF CONSENT AGENDA**

---

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

**UNFINISHED BUSINESS**

1. Policy Amendment P2-4 Job Descriptions – 2<sup>nd</sup> Passage
2. Policy Amendment P3-6 Progress Report/Promotion Policy – 2<sup>nd</sup> Passage
3. Policy Amendment P4-4 – Disciplinary Exclusion of Students – 2<sup>nd</sup> Passage

**NEW BUSINESS**

1. Bid Awards:
  - #05-24 Athletic Uniforms
  - #05-25 Athletic Supplies
  - #05-18 Medical Supplies
2. Approval of Job Specifications for House Leader
3. Appointment of House Leaders

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

A. Auclair  
M. Bileau  
M. Dubois

J. Ward  
M. Williams

---

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.

The Woonsocket Education Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability.

Posted on August 5, 2005