

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 26, 2005**  
**6:30 PM CLOSED SESSION**  
**7:00 PM – OPEN SESSION**  
**WACTC –ROOM 303**  
**MULTI MEDIA LAB**

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

**THE COMMITTEE WILL SEEK TO CONVENE INTO EXECUTIVE SESSION IN ACCORDANCE WITH RI LAW:**  
**42-46-5-(a)-(8) Student Privacy Issue; 42-46-5(a)(2) Grievance#05.09.01 Loss of Paraprofessional; 42-45-5(a)(2) Promac**  
**Litigation; 42-45-5 (a)(2) Superintendent’s Contract**

**GOOD AND WELFARE – PUBLIC**

**RECOGNITIONS AND ANNOUNCEMENTS**

**APPROVAL OF MINUTES: 10/12/05 OPEN/CLOSED**

**CONSENT AGENDA**

1. Personnel Actions

Certified Appointments/  
Non-Certified Appointments

2. Purchases/Transfers Over \$2,000

Daniel Kafalas/Field Trips/District/Grant  
Dell Home Systems/Computer/Mt. St. Charles/Grant  
Dell Computers/Warranty/District/Local  
The Education Alliance/Support Services/Citizens, Savoie,  
Harris/Grant  
Konica/Meter Usage/McFee/Local

Mary Silva, CAGS/Evaluation Services/Sp. Ed./Local  
Norton & Assoc., Inc./OTS/Sp. Ed/Local  
Shilepsky, O’Connell/Promac/McFee/Local  
Simplex Grinnell/Fire Alarm Repairs/Globe, Gov. Pothier/Local  
Tech Depot/Printer, Scanner/WACTC/Grant

3. Field Trip/Conference Requests

Close-Up for New Americans, Washington, DC/WHS/Fundraiser  
KSA Field Hockey Conference, Orlando, FL/WHS/Fundraiser

4. Home Schooling Requests (3)

**END OF CONSENT AGENDA**

**COMMUNICATIONS**

**COMMITTEE REPORTS**

**CONFERENCES**

Performance Based Graduation Requirements – G. Nasuti, WHS Principal

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS**

1. Bus Appeal
2. Bid Awards:  
#06-02 PTAC Units  
#06-04 Fire Alarm & Sprinkler Inspections & Testing
3. Approval of Job Description for Area Telecommunications Integrator
4. Approval of New Contract for Superintendent
5. School Committee Code of Ethics

**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.

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Posted on October 21, 2005