

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, DECEMBER 21, 2005
5:45PM 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)(2)Promac Litigation; 42-46-5-(a)(1) Job Performances; 42-46-5-(a)(9) Grievance #05-10.03 -Nurse Clerks**

**GOOD AND WELFARE – PUBLIC
RECOGNITIONS AND ANNOUNCEMENTS**

APPROVAL OF MINUTES: 12/7/05 OPEN/CLOSED

CONSENT AGENDA

1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments
2. Purchases/Transfers Over \$2,000

Apple Computers/Computers/Bernon, Citizens, Harris/Local
ASAP Software/Software/WACTC/Grant
Cool Air Creations/Shirts for Child Studies/WACTC/Voc. Rev.
Dell Computers/Computers/WACTC/Grant
Jane Kondon/SALT Review/District/Grant
Great Source Education/Supplies/WMS/Local/Grant
Home Care Services of RI/Nursing Services/Sp. Ed/Local
Kamco Supply/Renovation Materials/WACTC/Voc Rev.
Lowes/Shed, Snow Throwers/Citizens, Harris/Local
Manville Mech. Services/Freezer Repair/Savoie/Lunch Rev.

Scholastic/Ed. Supplies/WHS/Grant
Shilepsky, O'Connell, Casey/Promac/McFee/Local
Tech Depot/Computer Equip/WMS/WHS/Local
Valley Transportation/Bussing/District/Grant
Visconti & Boren, Ltd./Promac/McFee/Local
WACTC/Printing/District/Local
Wilson Language Training/Workshop Materials/Sp. Ed/Grant
Wistow & Baryllick, Inc./Promac/McFee/Local
Worthington Direct/Easels/Harris/Local
Wright Group/Supplies/Globe/Local

3. Field Trip/Conference Requests
 National Title I Conference, Dallas, TX/McFee/Title I
4. Disposal of Obsolete Equipment

END OF CONSENT AGENDA

COMMUNICATIONS

Letter regarding Security Cameras @ WHS

COMMITTEE REPORTS

CONFERENCES

Presentation of Recycling in Schools
Presentation and Update of School Dude System

UNFINISHED BUSINESS

1. Universal Breakfast Pilot Program Update

NEW BUSINESS

1. Approval of Feinstein Foundation Fundraiser
2. Bid Award: #06-04 Medicaid Billing Services
3. Adjustment of Duties, Responsibilities and Compensation for Human Resource Director
4. Adjustment of Duties, Responsibilities and Compensation for Facilities and Security Director
5. Proposal of New Policy: P2-3.1 Contracts – First Passage
6. Capital Assessment/Budget Plan FY07

SUPERINTENDENT'S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

A. Auclair
M. Dubois
A. Forcier

E. Nadeau
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 December 16, 2005