

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, FEBRUARY 23, 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**

**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) Litigation (Promac)**

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

**APPROVAL OF MINUTES: 2/9/05 OPEN/CLOSED**

**CONSENT AGENDA**

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1. Personnel Actions

Certified Appointments/  
Non-Certified Appointments

2. Purchases/Transfers Over \$2,000

Alternative Ed. Programming, Inc./Drop Out Prev. Services/WHSocial  
American Arb. Assoc./Promac/McFee/Local  
Apple Computers/Computers/Printers/ District/Article 18  
ASAP/Software/Technology/District/Grant  
Century Consultants/Software & Training/Technology/Local/Grantnt  
Dell Computers/Computers/Technology/District/Art. 18  
Keough Kirby Assoc, Inc./Accident Policy/WACTC/Grant  
Konica/Copier/Citizens/Local

Mentor, Inc/PIP Class/District/Local  
Pearson Learning Group/Management System/Grants & Curr./Grant  
Restructure Co., Inc/Promac/McFee/Local  
Simplex Grinnell/Video Recorder/WACTC/Local  
Sonitrol/Security Installation/WACTC/Local  
TASA/Testing Material/Professional Dev./Local  
Trapeze Software Ohio, Inc/Software fees/Technology/Local

3. Field Trip/Conference Requests

NAFEPA Conference, Wash, DC/McFee Admin/Title I & V  
RI Interscholastic Conference, Hyannis, MA/Athletic Dir./Title V  
National Science Teach. Assoc. Convention, Dallas, TX/Mt. St. Charles/Title II  
Advanced Placement Summer Institute, St. Johnsbury, VT/Mt. St. Charles/Title V  
NASSP Convention, San Francisco, CA/WHS/Article 18  
ISTE/NECC, Philadelphia, PA/Technology/Local

4. Home Schooling Requests (2)

**END OF CONSENT AGENDA**

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**COMMUNICATIONS**

**COMMITTEE REPORTS**

**CONFERENCES**

Preparation for upcoming Woonsocket Middle School SALT Visit – D. Valentine  
AYP Update – Dr. Macera/Pat Dubois

**UNFINISHED BUSINESS**

1. Approval of Bus Transportation for Woonsocket Boys & Girls Club

**NEW BUSINESS**

1. Bid Award: #05-06 Centrex System
2. Review of Federal & State Mandates within Education Department

**SUPERINTENDENT'S REPORT**

**SCHOOL COMMITTEE GOOD AND WELFARE**

A. Auclair  
M. Bileau  
M. Dubois

J. Ward  
M. Williams

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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 February 18, 2005