

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, FEBRUARY 14, 2007
6:50 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: 42-45-(a)(2) Promac Litigation; 42-45-(a)(2) Litigation

GOOD AND WELFARE – PUBLIC

RECOGNITIONS AND ANNOUNCEMENTS

APPROVAL OF MINUTES: JANUARY 24, 2007 OPEN; JANUARY 31, 2007 CLOSED

CONSENT AGENDA

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1. Personnel Actions
 - Certified Appointments/
 - Non-Certified Appointments
 - Non-Renewals/Terminations
 2. Purchases/Transfers Over \$2,000
 - Apple Computers/Computers, Equip/Tech/District/Title 11 Grant
 - Dell Computers/Computers, Equip./Tech/District Title 11 Grant
 - RI Center for School Leadership/Prof. Dev/Grants & Curriculum/Title 11 Grant
 - Wistow & Baryllick, Inc./Legal Services/McFee/Local
 - Woonsocket Teachers' guild/Article 31 Expenses/District/Local
 3. Field Trip/Conference Requests
 - National Science Teachers Assoc. Conf./St. Louis, MO/WHS/Article 18

END OF CONSENT AGENDA

COMMUNICATIONS

COMMITTEE REPORTS

Discussion of Transportation Issues – P. Fontaine, Transportation Committee

CONFERENCES

Approval for PAC PRESENTATION on February 28, 2007 Meeting

Approval for Workshop on K-12 Literacy for April – A. Auclair

Approval for Workshop on K-12 Math for May – A. Auclair

UNFINISHED BUSINESS

1. Request for Fee Waiver for Woonsocket Redskins (Facilities Handbook)

NEW BUSINESS

1. Amendment to Facilities Handbook – 1st Passage
2. Approval of Rock A Thon Fundraiser for WHS National Honor Society
3. Approval of Jump Rope Fundraiser for Bernon Heights
4. Approval of Change in Date of WHS Parent/Teacher Conference to March 15th.
5. Proposed SC Policy/Gifts
6. Approval of FY08 Non Union Wage Proposal
7. Approval of FY08 School District Budget – Public Hearing
8. Approval of FY08 School District Budget – 1st Passage

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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