

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, FEBRUARY 28, 2007
6:45PM CLOSED SESSION
7:00 PM – OPEN SESSION
WACTC –ROOM 303
MULTI MEDIA LAB

Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call

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: February 21, 2007 OPEN/CLOSED

CONSENT AGENDA

1. Personnel Actions.
 - Certified Appointments/
 - Non-Certified Appointments
2. Purchases/Transfers Over \$2,000
 - Bio Rad/Biotechnology Lab/Burriville HS/Perkins Grant
 - Carolina Science/Ed. Supplies/Burriville HS/Perkins Grant
 - City of Woonsocket/ Policeman/WHS/PS&I Grant
 - Dell Computers/Server/Technology/Local
 - GEM Plumbing/Boiler Repair/Social St./Local
 - Paradigm Publishing/Ed. Supplies/Burriville HS/Perkins Grant
 - Pearson/Prentice Hall Pub. Co./Ed. Supplies/WMS/Local
 - Project LEARN /Ed. Supplies, Salaries/Grant & Curriculum/WIA, ABE Family Grant
 - Salve Regina University/Consulting/WACTC/Perkins Grant
 - Trapeze Software/Transportation Software/District/Local
3. Field Trip/Conference Requests
 - National Teachers of English to SOL Conference, Seattle, WA/WHS/Article 18
 - National Science Teachers Assoc. Conference on Science/St. Louis, MO/Mt. St. Charles/Title II
 - WHS Cheerleading Nationals, Orlando, FL/WHS/Fundraiser
 - National Art Education Association Conference, NY, NY/WMS
 - ASHA Conference, Rockville, MD/Speech/Social, McFee/ASHA
 - AP Annual Conference, Las Vegas, NV/Mt. St. Charles/Title II
 - Mass. Teachers of Speakers Conference, Leominster, MA/WHS/Article 18
 - RI & MA Athletic Director's Conference, Hyannis, MA/WHS/Article 18
 - 2007 AAHPERD National Convention, Baltimore, MD/Mt. St. Charles/Title II
 - ASCD Conference, Anaheim, CA/WMS/Article 18
 - University of RI, Kingston, RI/WMS/Smile Grant

END OF CONSENT AGENDA

COMMUNICATIONS

COMMITTEE REPORTS

CONFERENCES

PAC Presentation – Cindy MacNeil, PAC Co-Chair
Approval and Presentation of Youth Risk Behavior Study – Donald Perry, Dept. of Health
NECAP TEST RESULTS – Pat Dubois,
Special Education Restructuring at WMS - Spec. Ed. Director -C. Lerner

UNFINISHED BUSINESS

1. Final Approval of FY08 School District Budget 2nd Passage – M. Goodman
2. Amendment to Facilities Handbook –2nd Passage – P. Fontaine

(Continued)

NEW BUSINESS

1. Bid Award: #07-14 Electric Scissor Lift
2. Extension of Physics First Grant to Include a Chemistry & Biology Initiative (State Sponsored Grant Funded)
3. Approval of Academic & Social Probation Policy- WMS – 1st Passage – P. McGee, Principal
4. Approval of Tardiness Policy for Woonsocket High School Handbooks – 1st Passage – G. Nasuti, Principal
5. Amendment of Policy P8-5C to Reflect Change to Facilities Handbook – 2nd Passage – P. Fontaine
6. Approval SC Policy/Gifts –1st Passage

SUPERINTENDENT'S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

M. Dubois
A. Forcier
E. Nadeau

M. Williams
A. Auclair

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 February 23, 2007