

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, JANUARY 23, 2008
6:30PM CLOSED
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 CLOSED SESSION IN ACCORDANCE WITH RI LAW: 42-46-5(a)(1) Job Performance; 42-45-(a)(2) Promac Litigation

GOOD AND WELFARE – PUBLIC

RECOGNITIONS AND ANNOUNCEMENTS

APPROVAL OF MINUTES: 1/9/08 OPEN/CLOSED

CONSENT AGENDA

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1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments

 2. Purchases/Transfers Over \$2,000
 Amazon.com/Educational Supplies/WHS/Local
 Doreen Corrente/Consultant/WACTC/Perkins Grant
 Epson, America, Inc./Equipment/Bernon, Savoie, WHS/Local
 Follett Library Resources/Library Books/District/Get Ready
 Library Grant
 Graphic Expressions/Sweatshirts/Globe Park/Feinstein
 Foundation Grant
 HUB Technical Services/WACTC/Perkins/BHS
 Laidlaw Transit/Field Trip Transportation/Cumberland High
 School/Perkins Grant
 Mary Silva, CAGS/Psychological Evaluation Services/Special
 Education/Local
 New England Mechanical/Heater Repairs/Facilities/Local
 RICSL/Professional Development/Grants & Assessments/Local
 Siacca & Piccirilli/Legal Services Rendered/Special
 Education/Local
 Vortex, Inc./Professional Services/Facilities/Local
 Warwick Public Schools/Regional Curriculum
 Reform/WACTC/Perkins Grant

 3. Field Trip/Conference Requests
 Woonsocket Debate Team, Newark, NJ/WHS/Grant/Fundraiser
 NAEA National Conference, New Orleans, LA/Mt. St. Charles/Title II

END OF CONSENT AGENDA

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COMMUNICATIONS

COMMITTEE REPORTS

UNFINISHED BUSINESS

1. Approval of Movie Policy – **2nd Passage** – L. Majewski

NEW BUSINESS

1. Superintendent Announcement – Dr. Macera
2. Design of Superintendent Search – Dr. Macera
3. Update on Northern RI Collaborative Audit - - D. Macera
4. Discussion of FY09 DRAFT Personnel Supplement -- M. Goodman
5. Approval of Formation of After School Robotics & New Technology Student Club @ WHS – B. Starring

CONFERENCES

SUPERINTENDENT’S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

A. McGuire/Forcier	M. Dubois
E. Nadeau	L. Majewski
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. The Woonsocket Education Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability. Posted on January 16, 2008