

**AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, FEBRUARY 13, 2008
6:50 PM 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: 42-45-(a)(2)

Promac Litigation

GOOD AND WELFARE – PUBLIC

RECOGNITIONS AND ANNOUNCEMENTS:

Globe Park National Recognition – Title I School

Middle School Student of the Quarter

Presentation to Mr. Allen Shawn Feinstein – P. Papino

APPROVAL OF MINUTES: 1/23/08 OPEN/CLOSED

CONSENT AGENDA

1. Personnel Actions:

Certified Appointments/
Non-Certified Appointments
Non-Renewals/Terminations

2. Purchases/Transfers Over \$2,000

Apple Computer/Equipment/Software/District Wide/Technology/Article 18
B&H Photo//Cameras/Equipment/Beacon Charter School/Perkins Grant
Cintas Fire System/ Fire & Sprinkler Alarm Testing/ District
Wide/Facilities/Local
Dell Computers/Equipment/Server/McFee/Technology/Article 18
Follett Library Services/Library Books/WMS/Library Grant
IKON Office Solutions of NE/Printer/WACTC/Perkins Grant

Len Cabral/Performances/District Wide/Library Grant
NRI Collaborative/Consultant/Sp Ed./Local
Norton & Associates/Sp. Ed Services/SPED/Local
Sew Rite Embroidery Inc./Shirts/Feinstein/Feinstein Reimburse
Tech Depot/Equipment/Technology/McFee/Article 18
Vortex, Inc./Boiler Replacement/Fifth Ave./Local
Wistow & Barylick, Inc./Legal Services/McFee/Local
Woonsocket Teachers' Guild/Expenses/District/Local

3. Field Trip/Conference Requests

National Science Teachers Association Convention/Boston, MA/WHS/ARMADA Project
2008 TESOL Convention, NY, NY/WHS/Article 18
WHS Grade 9-12/Rome, Italy/WHS/Fundraiser/Parent Support Group
WHS Grades 9-12 ESL Students, Washington, DC/WHS/Fundraiser

END OF CONSENT AGENDA

COMMUNICATIONS

COMMITTEE REPORTS

UNFINISHED BUSINESS: - NONE

NEW BUSINESS

1. Discussion of Legislation regarding School Uniforms for Woonsocket Students – Dr. Macera, Rep. Roger Picard
2. Discussion and Approval of FY09 School District Budget – **Public Hearing – 1st Passage**– M. Goodman, Dr. Macera
3. Discussion of RIDE Face to Face and their Recommendations–FY2009 – Dr. Macera
4. Plan to Address PBGR Diploma Criteria for Preliminary Approval – Dr. Garcia
5. Adult Education Program Approval – Dr. Macera , Mike Ferry
6. Change of Title from Supervisor Alternative Programs to Supervisor of Instructional Services – M. Ferry, Dr. Macera
7. Memorandum of Agreement between Local #94 &1137 and WED- Dr. Macera

CONFERENCES

Reading Recovery Presentation- Julie Francis/Linda Filomeno

SUPERINTENDENT'S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

E. Nadeau
M. Williams
M. Dubois

L. Majewski
A. McGuire/Forcier

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 8, 2008