

**AMENDED AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, FEBRUARY 27, 2008
6:50PM 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 CLOSED SESSION IN ACCORDANCE WITH RI LAW: 42-45-(a)(2) Promac Litigation

GOOD AND WELFARE – PUBLIC

RECOGNITIONS AND ANNOUNCEMENTS

APPROVAL OF MINUTES

CONSENT AGENDA

-
1. Personnel Actions:
 - Certified Appointments/
 - Non-Certified Appointments
 - Non-Renewals/Terminations

 2. Purchases/Transfers Over \$2,000:
 - Adaptive Technology/Braille Embosser/Technology/Local
 - Adtech/Interactive Boards/Mount St. Charles/Title II Grant
 - Follett Library Resources/Library Books/WHS, Citizens, Globe Park/Get Ready Library Grant
 - Graphic Expressions/Sweatshirts/Citizens/Feinstein Grant
 - IKON Office Solutions of So. New England/Printer/WACTC/Perkins Grant
 - Nettie L. Alexander/Professional Development/District/PRIMES Grant
 - Northern RI Collaborative/VLA Enrollments/Feinstein Schools/Local
 - Salve Regina University/Staff Development/Consulting/WACTC/Perkins Grant
 - Tech Deport/Printer/WACTC/Perkins Grant
 - Trapeze Software Ohio, Inc./Software Maintenance/Technology/Local

 3. Field Trip/Conference Requests:
 - “Early Literacy and the English Language Learner” Academy/Tampa, FL/Literacy Grant

END OF CONSENT AGENDA

COMMUNICATIONS

COMMITTEE REPORTS

UNFINISHED BUSINESS

1. Approval of **Revised FY2009 School District Budget Options** – M. Goodman

NEW BUSINESS

1. Revision to Movie Policy (P3-7.5) – **1st Passage** – L. Majewski
2. Discussion of Strategies for Increase Funding Resources for FY2009– Dr. Macera
3. Discussion and Approval of School Closing for Special Elections of State Primary and State Elections – Dr. Macera
4. Discussion and Approval of Job Description for Superintendent of Schools - Dr. Macera
5. Discussion of NECAP Results – Dr. Macera, P. Dubois

CONFERENCES

Reading Recovery Presentation – Julie Francis & Linda Filomeno

SUPERINTENDENT’S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

M. Williams

M. Dubois

L. Majewski

A. McGuire/Forcier

E. Nadeau

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 22, 2008