

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, MARCH 26, 2008
6:30 P.M. – 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: 42-46-5(a)(8) Student Privacy Issue; 42-45-(a)(2) Promac Litigation

GOOD AND WELFARE – PUBLIC

RECOGNITIONS AND ANNOUNCEMENTS

Winter Athletic Recognitions – G. Nasuti
WMS Student of the Quarter – Dr. McGee

APPROVAL OF MINUTES: 3/12/08 OPEN/CLOSED

CONSENT AGENDA

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1. Personnel Actions: **NONE**
Certified Appointments/
Non-Certified Appointments
 2. Purchases/Transfers Over \$2,000
Fesco Fire Extinguisher Co./Fire Extinguisher Inspection and Recertification/District/Local
 3. Field Trip/Conference Requests
NAFEPA Annual Conference/Washington, D.C./McFee/Special Ed./Title I Funds
URI/Smile Club/WMS/Smile/URI Grant
URI/EPA/Smile Club/Narragansett, RI/WHS/Smile/URI Grant
National Urban Debate Championship/Chicago, IL/WHS Debate Team/Grant
New England Kindergarten Teachers, Boston, Burlington, MA/Bernon/Article 18
 4. Home Schooling

END OF CONSENT AGENDA

COMMUNICATIONS

COMMITTEE REPORTS

Update on Superintendent Search – L. Majewski, E. Nadeau

UNFINISHED BUSINESS

1. NONE

NEW BUSINESS

1. **BID AWARDS:**
#08-15 – Exterior Doors – Savoie
#08-16 – Roof Repairs – Pothier
#08-17 – Roof Repairs - WHS
2. Proposed Draft School Calendar 2008-09 – Dr. Macera/J. Gallishaw
3. Discussion/Approval of Transfer of Student Policy – WHS/WACTC – Dr. Garcia
4. Discussion/Approval of Graduation Portfolio Exhibition Appeals Policy-WHS/WACTC – Dr. Garcia
5. Discussion of Relocation of the Feinstein Elementary Program – Dr. Macera

CONFERENCES

SUPERINTENDENT'S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

L. Majewski

M. Williams

A. McGuire/Forcier

M. Dubois

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.

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Posted on March 20, 2008