

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, MAY 28, 2008
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 CLOSED SESSION IN ACCORDANCE WITH RI LAW: 42-46-5 (a) (2)-Litigation; 42-46-5-(a) (2) Promac Litigation

GOOD AND WELFARE – PUBLIC
RECOGNITIONS AND ANNOUNCEMENTS

APPROVAL OF MINUTES: May 7, 2008 SPECIAL CLOSED: May 14, 2008 OPEN/CLOSED
April 30, 2008 CLOSED **REVISED**

CONSENT AGENDA

1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments
2. Purchases/Transfers Over \$2,000
 ATC Lincoln Associate/Waste Removal & Disposal/Facilities/Local
 Keystone Information Systems, Inc./Financial Software FY09/Business Office/Local
 Visconti & Boren Ltd./Legal Services/PROMAC/Business Office/Local
 Vortex, Inc./Asbestos Abatement & Inspection/Facilities/Barry Field/Local
 Wistow & Barylick, Inc./Legal Services/PROMAC/Business Office/Local
3. Field Trip/Conference Requests
 ASCD Conference, Nashville, TN/WMS/Title II & V

END OF CONSENT AGENDA

COMMUNICATIONS
COMMITTEE REPORTS

UNFINISHED BUSINESS

1. Approval of Elementary Handbook 2008-09 –**2nd Passage** – K. MacBeth

NEW BUSINESS

1. BID AWARDS:
 #08-21-Pest Control – Woonsocket School District
 #08-22 Fire Code Compliance – District-Wide
2. Memorandum of Understanding regarding Ayotte Little League Field – Dr. Macera/P. Fontaine
3. WHS Handbook – 2008-09 – **1st Passage** – C. Henderson
4. WMS Handbook 2008-09– **1st Passage** – Dr. McGee
5. Termination of Attorney Contract

CONFERENCES

Family Resources – School Success Coalition Project – Darlene Magaw

SUPERINTENDENT'S REPORT
SCHOOL COMMITTEE GOOD AND WELFARE

M. Dubois
L. Majewski
A. McGuire/Forcier

E. Nadeau
M. Williams

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 May 23, 2008