

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, JUNE 11, 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: 42-46-5 (a) (2)-Litigation; 42-46-5-(a) (2) Promac Litigation**

**GOOD AND WELFARE – PUBLIC**  
**RECOGNITIONS AND ANNOUNCEMENTS:**

**RECOGNITION AWARDS:**     **Teacher of the Year – Ms. Linda Stanley**  
  **Clerical Employee of the Year – Ms. Linda Houle**  
  **Custodian of the Year – Ms. Rhea Clement**

**APPROVAL OF MINUTES:** **May 28, 2008 OPEN/CLOSED; May 14, 2008 OPEN/CLOSED;**  
**May 7, 2008 SPECIAL CLOSED; April 30, 2008 CLOSED REVISED**

**CONSENT AGENDA**

- 
1. Personnel Actions  
    Certified Appointments/  
    Non-Certified Appointments
  2. Purchases/Transfers Over \$2,000  
    Woonsocket Police Department/Police Detail/WHS/Local  
    Follett Library Resources/Books/Bernon, WMS,WHS/Get Ready Grant  
    Scott Foresman/Educational supplies/Fifth Avenue/Local
  3. Home Schooling Requests (1)

**END OF CONSENT AGENDA**

**COMMUNICATIONS**

Response from Department of Attorney General regarding Termination of Attorney

**COMMITTEE REPORTS**

Update on Superintendent Search Committee

**UNFINISHED BUSINESS**

1. WHS Handbook – 2008-09 – **2<sup>nd</sup> Passage** – C. Henderson
2. WMS Handbook 2008-09– **2<sup>nd</sup> Passage** – Dr. McGee

**NEW BUSINESS**

1. Motion to Reconsider and Rescind Termination of Attorney - E. Nadeau
2. Appointment of New Superintendent
3. Approval of Job Description for Director of Teaching and Learning – Dr. Macera
4. Discussion and Approval of 504 Plan – C. Lerner
5. Renewal of Contract extension between Woonsocket Education Department and Kids Klub, Inc.  
M. Shallcross, T. Cheney

**CONFERENCES:**

WHS Drop Out Rate/Graduation Rate – Dr. Garcia  
Grading Committee Report – Dr. Bedard

**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.

The Woonsocket Education Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability.  
Posted on June 6, 2008