

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, JULY 16, 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: June 11, 2008 OPEN/CLOSED REVISED; June 25, 2008 OPEN/CLOSED

CONSENT AGENDA

1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments

2. Purchases/Transfers Over \$2,000

Apple Computers/Computers/Technology/Article 18

Atlantic Elevators/Maintenance/Facilities/Local

Dell Computers/Computers/Technology/Article 18 & E2T2 Grant

Lindenmeyr Monroe/Paper/District Wide Printing/Local

Margaret Venditoui/PBGR Specialist/WHS/RIDE

New England Mechanical/Compresor/WHS/Local

Roderick A.J. Cavanagh/Prof. Services/Sp.Ed./Local

Sally Morris/Medical Reimbursement/McFee/Local

Scott Foresman/Supplied/Globe/Local

Sonitrol/Security Monitoring/Facilities/Local

Tech Depot/Computers/Technology/Article 18

3. Field Trip/Conference:

Harvard Principal Institute - Urban Leaders, Cambridge, MA/WMS/Article 31

4. Home Schooling: (3)

END OF CONSENT AGENDA

COMMUNICATIONS

COMMITTEE REPORTS

UNFINISHED BUSINESS

1. Approval of Job Description for Director of Teaching and Learning – Dr. Macera
2. Approval of 504 Plan – **1st Passage** – C. Lerner

NEW BUSINESS

1. **BID AWARD:**
 #09-03 Uniforms & Uniform Cleaning Services – WACTC
2. Discussion and Approval of Ayotte Field Proposal from City – P. Fontaine, G. Nasuti, Dr. Macera
3. Approval of Wage Increase for Non Union Administrative Positions – Dr. Macera, R. Strom
4. Discussion of Preliminary Approval of PBGR & Face-to Face meeting with RIDE – Dr. Macera, Dr. Garcia
5. Discussion to form Sub Committee Liaison to RIDE – M. Dubois

CONFERENCES

Back to School Celebration in Woonsocket – Erica Moore/ Brenda Galvin/Jackie Dowdy

Five Year Teacher Mentor Report – Renee Fluette/Jackie Geoffrey

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.

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