

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, AUGUST 13, 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) Promac Litigation

GOOD AND WELFARE – PUBLIC
RECOGNITIONS AND ANNOUNCEMENTS
APPROVAL OF MINUTES: July 16, 2008 OPEN/CLOSED

CONSENT AGENDA

1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments

2. Purchases/Transfers Over \$2,000:

AD&D Welding & Boiler Works/Repairs/WMS/Local
Diane Lynch/Med. Reimb./McFee/Local
Downes & Reader Hardwood Co./Ed. Supplies/WHS/Local
Follett Library Resources/Library Books/Citizens/Local
Gregory P. Piccirilli/Prof. Services/Sp.Ed/Local
Industrial Refrigeration Corp./Repairs/HVAC Unit/WACTC/Voc.Rev.
Instrumentation Services of NE,LLC./Testing Equip/Sp.Ed/Local

MacGill School Nurse Supplies/Med. Supplies/Sp. Ed/Local
NEASC/Annual Dues/WHS/Local
Nettie Alexander/Consultant/Grants & Curr/PRIMES Grant
Norton & Associates, Inc./Speech Therapy Services –June/Sp.Ed/Local
Printerworks/Printers/Technology/ WMS/Article 18
Santillana/Ed. Supplies/Citizens/Local & Feinstein Grant
US Games/Ed. Supplies/WHS/Local

3. Field Trip/Conference Requests:
 NAFEPA Annual Conference, Minneapolis, MN/ Prof. Development/McFee/NAFEPA
4. Home Schooling Requests (5)
5. Disposal of Obsolete Equipment

END OF CONSENT AGENDA

COMMUNICATIONS
COMMITTEE REPORTS

UNFINISHED BUSINESS

1. Approval of 504 Plan –2nd Passage – C. Lerner

NEW BUSINESS

1. BID AWARDS:
 #09-01 Janitorial Supplies
 #09-02 Nursing Medical Supplies
 #09-04 Athletic Supplies
 #09-05 Athletic Uniforms
 #09-07 Athletic Medical Supplies
 #09-06 School Food Service Program
1. Approval of District Food Service Program Agreement – R. Strom
2. Approval of Non-Union Wage Increase for Clerical/Technicians – Dr. Macera, R. Strom
3. Discussion of Implementation of School Uniform Law – Dr. Macera, Senator R. Picard
4. Cost Savings on E-Learning Proposal – Dr. Macera, M. Ferry

CONFERENCES

Update of Summer Street Professional Development Center – L. Filomeno, J. Gallishaw
Overview of Athletic, Physical Education, Health and Wellness Programs – Dr. Macera, G. Nasuti

SUPERINTENDENT'S END OF TENURE 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.
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Posted on August 7, 2008