

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 17, 2008**  
**6:30PM CLOSED SESSION**  
**7:00 PM – OPEN SESSION**  
**WACTC –ROOM 303**  
**MULTI MEDIA LAB**

**The School Committee may vote on all items listed on this agenda.**

**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) Collective Bargaining/Negotiations; 42-46-5-(a)(8) Student Privacy Issues; 42-46-5-(a) (2) Promac Litigation**

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

**APPROVAL OF MINUTES: 11/19/08 OPEN/CLOSED**

**CONSENT AGENDA**

1. Personnel Actions:

Certified Appointments/  
Non-Certified Appointments

2. Purchases/Transfers Over \$2,000

Brown University/Support Services/Grants & Assessments/PRIMES Grant  
City of Woonsocket/Police Detail/Focus Class/Grants &  
Assessments/DNA Grant  
Communication Systems, Inc./Intercom System/Citizens/Local  
De Lage Landen/Copier Leases/WMS/DNA Grant  
Graphic Expressions/Sweatshirts/Citizens/Feinstein Grant  
Keystone Information Systems, Inc./Financial Software/Business  
Office/Local  
Mount Saint Charles Ice Arena/Ice Hockey Rental  
Fees/Athletics/Local

Norton & Associates, Inc./Contracted Services/Special Education/Local  
NRI Community Services, Inc./Contracted Services/Grants &  
Assessments/Title IV Grant  
Patrick J. McKenna Roofing, Inc./Roof Repairs/WHS/Local  
Rhode Island Interscholastic League/Membership Fees/Athletics/Local  
Visconti & Boren Ltd./Legal Services Rendered/PROMAC/Business  
Office/Local

3. Field Trip/Conference Requests

NAESP 88<sup>TH</sup> Annual Conference and Expo, New Orleans, LO/Harris Elem/Article 18 Grant  
MUSE Conference at Savannah College/Savannah, GA/Mt. St. Charles/Title II

4. Home Schooling Requests

**END OF CONSENT AGENDA**

**COMMUNICATIONS**

1. **BUS APPEAL**

**COMMITTEE REPORTS:**

**UNFINISHED BUSINESS:**

1. Discussion/Approval of Corrective Action Plan – Dr. Gerardi

**NEW BUSINESS**

1. Approval of December 26<sup>th</sup> and January 2<sup>nd</sup> Building Closing for Cost Savings - Dr. Gerardi
2. Approval of Alternative Certification Pilot Program – Dr. Gerardi
3. WMS Staffing – Dr. Gerardi, Dr. McGee
4. Approval of Local #1137 Contract – Dr. Gerardi
5. Approval of Policy P2-21.1B Prohibition Against Bullying, Teen Dating Violence, and Sexual Violence-1<sup>st</sup> Passage - G. Nasuti

**CONFERENCES**

**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)

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