

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, JUNE 24, 2009
5:30PM 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)(8) Student Privacy Issues; 42-46-5-(a) (2) Litigation

GOOD AND WELFARE – PUBLIC
RECOGNITIONS AND ANNOUNCEMENTS: “TEACHER OF THE YEAR”- K. Lombardo

APPROVAL OF MINUTES: June 10, 2009 OPEN
CONSENT AGENDA

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1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments
 2. Purchases/Transfers Over \$2,000
 3. Field Trip/Conference Requests: NONE
 4. Home Schooling Requests

END OF CONSENT AGENDA

COMMUNICATIONS
COMMITTEE REPORTS

UNFINISHED BUSINESS

1. Caruolo Action Plan Update- Dr. Gerardi

NEW BUSINESS

1. **BID AWARD:**
 #10-12 Consultant Evaluator for WHS – 21st Century Program
 #10-09 Inspection and Testing of Automatic Sprinkler Equipment and Fire Alarm Systems
2. Approval of WHS Portfolio Handbook – 1st Passage –A. Croft, B. Starring, L. Stanley
3. Discussion of Handbooks- ELEM/WMS/WHs – Dr. Gerardi
4. Discussion of City Braver Audit Report- Stacey Busby

CONFERENCES

SUPERINTENDENT’S REPORT

SCHOOL COMMITTEE GOOD AND WELFARE

M. Dubois
L. Majewski
A. McGuire/Forcier

E. Nadeau
M. Williams

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