

**AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, JULY 15, 2009
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**

**GOOD AND WELFARE – PUBLIC
RECOGNITIONS AND ANNOUNCEMENTS
APPROVAL OF MINUTES: June 24, 2009 OPEN/CLOSED
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
 Otis Air Base-Cape Code, MA/WHS/AFJROTC
 4. Home Schooling Requests
 5. Redistribution of Obsolete DRA Kits (Title I)-L. Filomeno

END OF CONSENT AGENDA

**COMMUNICATIONS
COMMITTEE REPORTS**

UNFINISHED BUSINESS:

1. Caruolo Action Plan Update- Dr. Gerardi

NEW BUSINESS:

1. **BID AWARDS:** S. Busby, Business Manager
 #10-11 Food Service #10-05 Athletic Medical
 #10-03 Athletic Supplies #10-06 Nursing Supplies
 #10-04 Athletic Uniforms #10-14 WHS Roof Repairs
2. **Appointment of Administrative Positions** – Dr. Gerardi
 Director of Instruction & Administration
 Director of Grants & Assessment
 Information Technology Coordinator
3. Discussion/Approval of **Revised FY10 Budget- 1st Passage** – Dr. Gerardi
4. Approval of **Revised** School Calendar 2009-10 – Dr. Gerardi
5. Approval of ELEM/WMS/WHS Handbooks – **1st Passage** –Linda Filomeno/ Dr. McGee/Dr. Garcia
6. Approval of Lease Agreement for Parking lot located at 136 High Street – S. Busby, Business Manager
7. Approval of Lease Agreement for Social Street School to NRIC –Dr. Gerardi

**CONFERENCES
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, or other special services for the hearing impaired (ie, readers/captioners, etc), please contact Dorothy DeRemer three days prior to the meeting at (401) 767-4608; or by the Tuesday prior to the meeting, or call 1-800-745-5555 (TTY), 1-800-745-6575 (Voice). This agenda will be posted 48 hours prior to the meeting. Any changes to this agenda will be posted on the Woonsocket Education Department website at www.woonsocketschools.com, 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 July 8, 2009**