

**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**

1. Personnel Actions

Certified Appointments/
Non-Certified Appointments

2. Purchases/Transfers Over \$2,000

Banc of America/Copier Leases/McFee, Fifth, Pothier, Harris,
WACTC/Local
Diane Vachon/Nursing Services/Sp. Ed./Local
Dr.Terry Harrison Goldman/Student Eval/Sp. Ed./Local – FY09
Konica/Copier Usage/Bernon, Citizens, Globe/Local

Lindenmeyr Munroe/Paper TY10 Printing/District/Local
Sue Prentiss /Physical Therapy Services/Sp. Ed./Local
Trapexe Software Ohio, Inc./Transportation Software
Maint./District/Local
Virtual High School/Annual Membership Fee/e-Learning/Local

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
A. McGuire/Forcier
E. Nadeau

M. Williams
M. Dubois

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