

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, APRIL 28, 2010
6:00PM 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) Litigation

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

APPROVAL OF MINUTES: April 14, 2010 OPEN/CLOSED; Revised Minutes March 24, 2010 p. 2 &3

CONSENT AGENDA

1. Personnel Actions
 Certified Appointments/
 Non-Certified Appointments
2. Purchases/Transfers Over \$2,000
 Heinemann/Ed. Supplies/Grants & Curriculum/Title I ARRA Grant
 NCS Pearson/ Prof. Dev. /Grants & Curriculum/Title II Grant
 Rebecca Schmitt/Stipend/Grants & Curriculum/ELO Grant
 Steps Prof. .Dev./Supplies & Books/Title II & Title I ARRA
3. Field Trip/Conference Requests
 FBLA/WHS/Nashville, TN/Student Funding, Fundraising

END OF CONSENT AGENDA

COMMUNICATIONS

Fair Funding Formula Update – S. Robinson

COMMITTEE REPORTS

UNFINISHED BUSINESS

1. Approval of ELO Policy P3-3.6 – **2nd Passage** – V. Phongsavanh, R. Gerardi

NEW BUSINESS

1. Discussion of After School Child Care Program and Fees – R. Gerardi
2. Update of FY10 Budget Audit Report – R. Gerardi/S. Busby
3. Discussion of Corrective Action Plan – R. Gerardi
4. Resolution of Opposition of BILL 2010H- 7581 School/Teacher Arbitration- R. Gerardi

CONFERENCES

NECAP Presentation- S. Ryan
Woonsocket Prevention Coalition Proposal for Post Prom Graduation Party- C. Frisk

**SUPERINTENDENT'S REPORT
SCHOOL COMMITTEE GOOD AND WELFARE**

E. Nadeau
V. Phongsavanh
M. Dubois

L. Majewski
A. McGuire/Forcier

For additional information or to request interpreter services, or other special services for the hearing impaired (ie, readers/captioners, etc), please contact Office of Superintendent 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 April 22, 2010**