

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, APRIL 11, 2012**  
**6:30 PM – CLOSED SESSION**  
**7:00 PM – OPEN SESSION**  
**WOONSOCKET MIDDLE SCHOOL**  
**HAMLET BUILDING - 60 FLORENCE DRIVE**  
**WOONSOCKET, RI 02895**

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 -WHS**  
**RECOGNITIONS AND ANNOUNCEMENTS**

**APPROVAL OF MINUTES: 3/28/2012 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
4. Home Schooling Requests

**END OF CONSENT AGENDA**

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**COMMUNICATIONS/COMMITTEE REPORTS**

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**UNFINISHED BUSINESS:**

1. Approval of 2012-2013 School Year Calendar – **2<sup>nd</sup> Passage** - V. Donoyan
2. Discussion/Vote of Policy Change **P2.3-1 Contracts-2<sup>nd</sup> Passage**- A. McGuire-Forcier, V. Phongsavanh
3. Thundermist Health Center/WHS Investment – V. Donoyan

**NEW BUSINESS:**

1. Update of Finance Work and UCOA – V. Donoyan
2. Discussion of Attendance Policy **P-4-15.1** - V. Phongsavanh
3. Discussion to Move Passing Grade Back to 70 – V. Phongsavanh
4. Discussion/Vote to Give Social Street Building Back to City – C. Donoyan, P. Fontaine
5. Discussion/Vote on Binding Arbitration Resolution – A. McGuire-Forcier, C. Roberts
6. Presentation of School Committee Policies/Guidelines – Attorney David Kane

**CONFERENCES**

**SUPERINTENDENT'S REPORT**

**SCHOOL COMMITTEE GOOD AND WELFARE**

V. Phongsavanh  
C. Roberts  
J. Donlon

A. Forcier  
E. Nadeau

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