

AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, JULY 18, 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)(1) – Job Performance; 42-46-5-(a)(2) Litigation

GOOD AND WELFARE – PUBLIC
RECOGNITIONS AND ANNOUNCEMENTS – Superintendent
APPROVAL OF MINUTES: June 13, 2012 Closed/Open; June 18, 2012 Closed/Open; June 27, 2012 Closed/Open

CONSENT AGENDA

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1. Personnel Actions
Certified Appointments/Non-Certified Appointments
 2. Purchases/Transfers Over \$2,000
A&D Pest Control/Pest Control/Facilities/Local
Bio Rad/Educational Equipment/WHS/Champlin Grant
Diane Vachon/Contracted Nursing Services/Special Education/Local
Flinn Scientific/Education Supplies and Equipment/WHS/Champlin Grant
New England Mechanical/HVAC Maintenance/Facilities/Local
Pasco/Educational Supplies/WHS/Champlin Grant
Sonitrol-Alarm New England/Security Monitoring/Facilities/Local
Susan Prentiss/Contracted PT Services/Special Education/Local
 3. Field Trip/Conference Requests
SkillsUSA Woonsocket Chapter-Leadership Training Institute/Washington, D.C./WACTC/Fundraiser
 4. Home Schooling Requests - None

END OF CONSENT AGENDA

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COMMUNICATIONS
COMMITTEE REPORTS

UNFINISHED BUSINESS

1. Discussion/Vote for an Amendment of Article II – Bylaws of the Woonsocket School Committee – **2nd Passage** – J. Donlon

NEW BUSINESS

1. Discussion and Vote to remove the Chair and Elect a Replacement – J. Donlon
2. Discussion and Vote to remove the Vice Chair and Elect a Replacement - J. Donlon
3. Approval of Elementary, WHS, WMS Handbooks – **1st Passage**- G. Donoyan, C. Henderson, P. McGee
4. Discussion/Vote to Form Temporary Committee – Minimum Passing Grade – C. Roberts, A. McGuire-Forcier
5. Discussion/Vote to Adopt the Superintendent Engagement Survey – A. McGuire-Forcier, E. Nadeau

CONFERENCES

SUPERINTENDENT’S REPORT
SCHOOL COMMITTEE GOOD AND WELFARE

J. Donlon	C. Roberts
E. Nadeau	V. Phongsavanh
A. McGuire-Forcier	

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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 Middle School, WACTC, 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 13, 2012.**