

**AGENDA**  
**WOONSOCKET SCHOOL COMMITTEE MEETING**  
**WEDNESDAY, SEPTEMBER 23, 2015**  
**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**

**GOOD AND WELFARE – Public**  
**RECOGNITIONS AND ANNOUNCEMENTS –Superintendent Patrick McGee**

**APPROVAL OF MINUTES: August 26, 2015 Open Minutes; September 9, 2015 Open/Closed Minutes**

**CONSENT AGENDA**

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1. Personnel Actions
    - Certified Appointments/Non-Certified Appointments
    - Rescission of Layoffs
  2. Purchases/Transfers
  3. Field Trip/Conference Requests
    - Association for Career/Tech Education ACTE/New Orleans, LA/WACTC Admin/Perkins Grant
    - National Musical Festival/Williamsburg, VA/WHS Music Dept./Parent Support and Fund-Raising
  4. Home Schooling Requests

**END OF CONSENT AGENDA**

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**COMMUNICATIONS**  
**SCHOOL COMMITTEE REPORTS**

**CONFERENCES/DISCUSSIONS – WHS New England Association of Schools and Colleges (NEASC) Presentation – P. McGee, C. Henderson**

**UNFINISHED BUSINESS**

1. None.

**NEW BUSINESS**

1. Discussion/Approval on the Appointment of the Assistant Superintendent – G. Lacouture, P. McGee
2. Discussion/Approval on the Budget Transfer Policy – S. Seale, B. Peryea
3. Update on 2014 Fiscal Year End Audit – G. Lacouture, B. Peryea
4. Approval of and recommendation to Mayor for execution of Memorandum of Agreement with Teachers’ Guild – G. Lacouture, P. McGee, J. Cooper
5. Approval of payment to retirees for expenses incurred for skilled nursing– G. Lacouture, P. McGee, J. Cooper

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

D. Burke	J. Rivera
G. Lacouture	S. Seale
S. Pawlina	

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