

**Little Compton School Committee**  
**Town Hall Chambers**  
**40 Commons, Little Compton, RI 02837**  
**Meeting Agenda, January 15, 2014**  
**Executive Session: 6:30pm**  
**7:00 pm, Open Session**

**Executive Session: Collective Bargaining: RL16-2-21.6**

**I. Call to Order:**

**II. Pledge of Allegiance to the Flag:**

**III. Consent Agenda Minutes:**

**a. Minutes, December 11, 2013**

**b. Bills and Payroll**

**c. Cash Disbursements**

**d. Correspondence – included in packet**

**e. Information – included in packet**

**IV. Spotlight on Excellence: Common Core – Peg Bugara**

**V. Public Input:**

**VI. Superintendent Report:**

**a. Budget Workshop February 19, 2014, 5:00 pm**

**b. Budget Workshop February 26, 2014, 6:00 pm**

**VII. Budget Report : Finance Report**

**a. Audit Report**

**VIII. Principal Report:**

**IX. Building Committee Report, T. Allder**

**X. RCOS Report, T. Allder**

**XI. Portsmouth School Committee Report, J. Quinn**

**XII. Personnel : None**

**XIII. Discussion Items: (First Read)**

**a. Code of Conduct**

**b. Drug-Free Workplace Policy**

**c. Family Medical Leave Policy (FMLA)**

**d. Health Insurance Portability and Accountability Act (HIPPA)**

**e. Hourly employees and stipend position Policy**

**f. Personal Equipment in School Policy**

**g. Personnel Management System Policy (BEP)**

**h. Program Lobbying Policy**

**i. Smoke-Free School Policy**

**XIV. Action Items: Vote to approve the following:**

**XV. a. Vote to approve the bond for technology**

**XVI. b. Vote to change the February School Committee Meeting to February 5, 2014**

**XVII. c. Vote to hold a special School Committee Meeting on February 12, 2014**

**d. Capital Improvement Policy**

**e. Final Payment Authorization**

**f. Payroll Deductions**

**g. Purchasing Policy**

**h. Undesignated Fund Balance Policy**

**a . Adjourn**

**Posted: Town Hall 1/8/14, School: 1/8/14**