

**Little Compton School Committee**

**Cafeteria(Pod 2), Little Compton, RI 02837**

**Meeting Agenda, February 5, 2014 Executive Session: 6:30pm**

**7:00 pm, Open Session**

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

**Call to Order:**

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

**II. Consent Agenda**

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

**b. Bills and Payroll**

**c. Cash Disbursements**

**d. Correspondence – included in packet**

**e. Information – included in packet**

**III. Spotlight on Excellence: Student Ambassadors**

**IV. Public Input:**

**V. Superintendent Report:**

**VI. Budget Report:**

**VII. Finance Report:**

**VIII. Principal Report:**

**IX. Building Committee Report,**

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

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

**XII. Personnel :**

**a. Vote to approve maternity leave**

**b. Vote to accept retirement**

**c. Vote to approve lay-off of certified staff**

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

**a. Little Compton School Calendar 2014-15**

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

- Code of Conduct**
- Drug-Free Workplace Policy**
- Family Medical Leave Policy (FMLA)**
- Health Insurance Portability and Accountability Act (HIPPA)**
- Hourly employees and stipend position Policy(taken out)**
- Personal Equipment in School Policy(taken out)**
- Personnel Management System Policy (BEP)**
- Program Lobbying Policy**
- Smoke-Free School Policy**

**b. Vote to hold a special school committee meeting originally proposed for February 12, 2014.**

**c. Vote to approve the 2014-15 school calendar**

**XI. Adjourn:**