

North Providence School Committee Meeting

Wednesday, January 23, 2008

North Providence High School Library

1828 Mineral Spring Avenue, North Providence, RI 02904

AGENDA

Executive Session - 5:00 P.M. – Pursuant to R.I. Gen Laws 42-46-5(a)(1)&(4)

- 1. Obtain and Consider Legal Advice Re: 2006/07 Surplus and 2006/2007 Audit**
- 2. Personnel Subcommittee/By Law Amendment (VM) Legal Advice**
- 3. Claims Request by Town – Legal Advice**
- 4. Report on personnel matter – submission of information relative to employee from Personnel Subcommittee**

Regular Session – 6:30 P.M.

I. CALL TO ORDER

II. SALUTE TO FLAG

III. REORGANIZATION OF MEETING AS RESULT OF VACANCY

- 1. Election of Officers**

IV. CORRESPONDENCE

V. SUPERINTENDENT'S REPORT

- 1. NPHS State Classification/District Status**
- 2. Restraint Policy Approval**
- 3. Field Trips**

4. Home Schooling

5. Monthly Financial Report

6. Request for Records Policy

VI. SCHOOL COMMITTEE REPORT

1. Recommendation re: 2006/07 Surplus

2. Employee Recognition – R. Marchione

3. Birchwood Gate

4. Report on personnel matter – submission of information relative to employee from Personnel Subcommittee (If Required)

VII. PUBLIC COMMENTS ON AGENDA ITEMS 3-5

VIII. REQUESTS TO ADDRESS COMMITTEE

1. Claims – Mayor Lombardi

2. Lights – Baseball Fields – Mr. Hendricks

3. Cell Phones – Mr. Morris

IX. NEW BUSINESS

1. Approval of Bids

2. Resignations/Retirements/Leaves of

Absence/Dismissals/Layoffs/

Non-Renewals/ Layoff Recisions/Appointments/Other

3. Consideration of Amendment to bylaws of the School Committee - Personnel Subcommittee/By Law Amendment (VM)

4. Consideration of NPHS Baseball Coach Position (VM)

X. OLD BUSINESS

1. School Dept. Accounts (VM)

XI. USE OF PROPERTY REQUESTS

XII. APPROVAL OF BILLS

XIII. APPROVAL OF MINUTES

XIV. PUBLIC COMMENTS ON AGENDA ITEMS 7-12

XV. PENDING BUSINESS

XVI. ADJOURN

Individuals requesting interpreter services for the hearing impaired must call 233-1100 forty-eight (48) hours in advance. The public will be allowed to comment on any agenda item. Copies of the agenda and related materials will be available for inspection in the Superintendent's Office on Monday, January 21, 2008. An Executive Session will be held (if necessary) in accordance with the Rhode Island Laws Section 42-46-4 and 42-46-5.