

# **NORTH PROVIDENCE SCHOOL COMMITTEE**

## **NOTICE OF MEETING**

**LOCATION: North Providence High School**

**1828 Mineral Spring Ave,**

**North Providence, RI 02904**

**DATE: Wednesday, September 23, 2009**

### **Agenda**

**I. Move into Regular Session and Convene in Executive Session -  
7:00 P.M.**

**In Administrative Conference Room. Pursuant to R. I. Gen Laws  
42-46-(4) & (5)**

**1. Discussion of Personnel Recommendation**

**Pursuant to RI Gen Laws 42-46(5)(a)(1)**

**II. Move into Regular Session – 7:30 P.M.**

**In High School Library**

**I. CALL TO ORDER**

**II. SALUTE TO FLAG**

**III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE  
SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO  
SEAL EXECUTIVE SESSION MINUTES PURSUANT TO APPLICABLE  
PROVISIONS OF RIGL 42-46-(4) & (5)**

**IV. CORRESPONDENCE**

**V. SUPERINTENDENT'S REPORT**

**1. No. 09-09-01. Be it Resolved that, at the recommendation of the  
Superintendent, the School Committee Vote to Approve the Monthly**

## **Financial Report as Submitted.**

**2. No. 09-09-02. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Home Schooling Request(s) as Submitted.**

**3. No.09-09-03. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Athletic Team Sponsorship Policy as Submitted.**

**4. No.09-09-04. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the 2008-09 Annual Report as Submitted.**

**5. No. 09-09-05. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Transportation Services Agreement Between the N. P. School Department and DATCO, Inc.**

**6. Discussion re: NPHS Graduation Venue**

**7. Update – Hockey CoOp**

## **VI. SCHOOL COMMITTEE REPORT**

**1. Discussion Re: Location of NPHS Graduation**

**2. Revised Special Permission Policy First Reading**

## **VII. PUBLIC COMMENTS ON AGENDA ITEMS 3-6**

## **VIII. REQUESTS TO ADDRESS COMMITTEE**

**1. Drug Free Community Survey – B. Sylvia**

## **IX. NEW BUSINESS**

**1. No. 09-09-06. Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve the Bids as submitted.**

**2. No. 09-09-07. Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve the Resignations as Submitted.**

**3. No. 09-09-08. Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve the Retirements as Submitted.**

**4. No. 09-09-09. Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve the Leaves of Absence as Submitted.**

**5. No. 09-09-10. Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve the Appointments as Submitted.**

**6. No. 09-09-11. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Layoffs/NonRenewals as Submitted.**

**September 23, 2009**

**Page 2**

**7. No. 09-09-12. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Layoff Recisions as Submitted.**

**X. OLD BUSINESS**

**XI. USE OF PROPERTY REQUESTS**

**1. No. 09-09-13. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School**

## **Committee Approve the Submitted Use of Property Requests**

### **XII. APPROVAL OF BILLS**

1. No. 09-09-14. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School Committee Approve the Submitted List of Bills.

### **XIII. APPROVAL OF MINUTES.**

1. No. 09-09-15. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School Committee Approve the Minutes of the Previous Meeting(s).

### **XIV. PUBLIC COMMENTS ON AGENDA ITEMS 8-13**

### **XV. PENDING BUSINESS**

1. Summer School
2. Buildings and Grounds
3. Future Maintenance of Fields and Grounds
4. Master Plan for Elementary Schools

### **XVI. ADJOURN**

**Date Posted: Friday, September 18, 2009**

**Locations Posted: No. Providence School Dept. Administration Bldg;**

**All N.P. Schools;**

**No. Providence Town Hall; Secretary of State Website**

**Date Published: Friday, September 18, 2009**

**Paper Published: Providence Journal**

**Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at (401) 233-1100, ext. 4513, at least three (3) days prior to the meeting. Copies of the agenda and related materials will be available for inspection in the Superintendent's Office on Monday, September 21, 2009**