

NORTH PROVIDENCE SCHOOL COMMITTEE

NOTICE OF MEETING

LOCATION: North Providence High School

1828 Mineral Spring Ave,

North Providence, RI 02904

DATE: Wednesday, November 18, 2009

Agenda

**I. Move into Regular Session and Convene in Executive Session -
6:30 P.M.**

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

**1. Employee Termination Hearing pursuant to R.I. Gen Laws 42-46-5
(a) (1) and (9).**

**2. Legal Advice re: Potential Litigation re: Financial Situation/Funds
owed to School Department.**

**3. Legal Advice re: Personnel matter pursuant to R.I. Gen Laws
42-46-5 (a)(1).**

4. Step 2 Grievance Hearing (#023919) pursuant to 42-46-5 (a) (9).

**5. Discussion of information received regarding appointment of
employee (personnel matter) pursuant to R.I. 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. 09-10-16. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Monthly Financial Report as Submitted.

2. No. 09-10-17. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Field Trips as Submitted.

3. No. 09-10-18. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Intra District Transfer Policy Revisions (Second Reading).

4. No. 09-10-19. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Ethics Policy Annual Update (Second Reading).

5. No. 09-10-20. Be it Resolved that, at the recommendation of the Superintendent, the School Committee Vote to Approve the Affirmative Action Policy Annual Update (Second Reading).

6. No. 09-10-21. Step 2 Grievance Hearing (#023919).

VI. SCHOOL COMMITTEE REPORT

1. No. 09-10-22. Discussion re: Technology

- 2. Discussion re: Reorganization of School Committee.**
- 3. Discussion re: Instructional Time/Elementary Schools.**
- 4. Discussion re: Budget Update.**
- 5. Discussion re: Absentee Policy.**
- 6. Discussion re: Letter received from concerned parent, regarding an employee.**
- 7. Discussion re: Complaints by Parents.**

VII. PUBLIC COMMENTS ON AGENDA ITEMS 3-6

VIII. REQUESTS TO ADDRESS COMMITTEE

IX. NEW BUSINESS

1. No. 09-10-23. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Resignations as Submitted.

2. No. 09-10-24. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Retirements as Submitted.

3. No. 09-10-25. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Termination Recommendation as Submitted.

5. No. 09-10-26. Be it Resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve Appointments as Submitted.

6. No. 09-10-27. Be it Resolved that, at the recommendation of

the Superintendent, the N.P. School Committee vote to approve the Layoffs/NonRenewals as Submitted.

7. No. 09-10-31. Be it Resolved that the Committee authorizes Legal Counsel to commence appropriate action, on behalf of the Committee and the District to recover such previously appropriated funds owed to the District by the Town of North Providence.

X. OLD BUSINESS

XI. USE OF PROPERTY REQUESTS

1. No. 09-10-28. 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. 09-10-29. 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. 09-10-30. 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, November 13, 2009

**Locations Posted: No. Providence School Dept. Administration Bldg;
All N.P. Schools;**

No. Providence Town Hall; Secretary of State Website

Date Published: Friday, November 13, 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, November 16, 2009.