

**NORTH PROVIDENCE SCHOOL COMMITTEE
SPECIAL MEETING**

LOCATION: North Providence School Dept.

2240 Mineral Spring Avenue

North Providence, RI 02911

Superintendent's Conference Room

DATE: Wednesday, August 17, 2011

TIME: 6:00 PM

AGENDA

I. Convene in open session

1. Call to order and salute the flag.

II. Consider Motion to Convene into Executive Session

1. Discussion of Personnel Matter

Re: Assistant Superintendent 42-46-(5)(a)(1)

2. Legal advice re: Budget Cuts 42-46-5(a)(2)

III. Re-Convene in Open Session – 8:00 PM

**1. 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)

2. Approval of Resignation(s) as Submitted

3. Approval of Appointment(s) as Submitted.

4. Approval of Budget Cuts as Submitted.

5. Approval of Town Ordinance as Submitted.

6. Adjourn