

# **NORTH PROVIDENCE SCHOOL COMMITTEE**

## **NOTICE OF MEETING**

**LOCATION: North Providence High School**

**1828 Mineral Spring Ave, North Providence, RI 02904**

**DATE: Wednesday, September 28, 2011**

### **Agenda**

**Convene in Executive Session In Administrative Conference Room –  
6:00 P.M.**

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

- 1. Special Permission Appeals**
- 2. Discussion re: Personnel Relative to Contracts 42-46-4(a)(1)**
  - a. Director of Special Education**
  - b. Director of Finance**
  - c. Director of Non-Instructional Operations**
- 3. Discussion/Action re Workers Compensation Settlement**
- 4. Legal Advice re: Intra District Transfer Policy**

**Move into Open Session in Library (Regular Meeting) – 8:00 P.M.**

**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. PUBLIC COMMENTS ON AGENDA ITEMS 6-13**

**VI. SUPERINTENDENT'S REPORT**

**1. Discussion re: Auditors Report**

**2. No. 11-09-01. Be it Resolved that, at the recommendation of the Superintendent, the School Committee vote to Approve the Monthly Financial Report as Submitted.**

**3. No. 11-09-02. Be it Resolved that, at the recommendation of the Superintendent, the School Committee vote to Approve the Home School Request(s) as Submitted.**

**4. No. 11-09-03. Be it Resolved that, at the recommendation of the Superintendent, the School Committee vote to Approve the Field Trip(s) as Submitted.**

**5. No. 11-09-04. Be it Resolved that, at the recommendation of the Superintendent, the School Committee vote to Approve the Common Core Standards as Submitted.**

**6. No. 11-09-05. Be it Resolved that, at the recommendation of the Superintendent, the School Committee vote to Approve the Contract for the Director of Special Education as Submitted.**

**7. No. 11-09-06. Be it Resolved that, at the recommendation of the Superintendent, the School Committee vote to Approve the Contract for the Director of Finance as Submitted.**

**8. No. 11-09-07. Be it Resolved that, at the recommendation of the Superintendent, the School Committee vote to Approve the Contract for the Director of Non Instructional Operations as Submitted.**

**9. Power IT Website Presentation.**

**VII. SCHOOL COMMITTEE REPORT**

**1. Presentations**

- 2. Technology Subcommittee Report**
- 3. Special Permission Appeals**
- 4. Discussion re: Response to B&E Report**
- 5. Intra District Policy**
- 6. Redistributing School Lines**

**VIII. REQUESTS TO ADDRESS COMMITTEE**

**IX. NEW BUSINESS**

- 1. Award Bids**

- 2. Resignations/Retirements/Leaves of  
Absence/Dismissals/Layoffs/Non- Renewals/ Layoff  
Rescissions/Appointments/Other**

**X. OLD BUSINESS**

**XI. USE OF PROPERTY REQUESTS**

**XII. APPROVAL OF BILLS**

**XIII. APPROVAL OF MINUTES.**

**XIV. PUBLIC COMMENTS ON AGENDA ITEMS 6-13**

**XV. PENDING BUSINESS**

- 1. Summer School**
- 2. Buildings and Grounds**
- 3. Future Maintenance of Fields and Grounds**
- 4. Master Plan for Elementary Schools**
- 5. Video Taping Meetings**

**XVI. ADJOURN**

**Date Posted: Friday, September 23, 2011**

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

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

**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 26, 2011.**