

**NORTH PROVIDENCE SCHOOL COMMITTEE**

**NOTICE OF MEETING**

**(REVISED)**

**LOCATION: North Providence High School**

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

**DATE: Wednesday, April 25, 2012**

**Agenda**

**I. Convene in Executive Session in Administrative Conference Room**

**– 7:00 pm**

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

- 1. Discussion/Action re: Workers Comp Settlement**
- 2. Discussion re: Special Education Matter**
- 3. Local 1033 Potential Litigation/Grievance**
- 4. Discussion re: Personnel Matter Relative to  
NPHS Custodian Position 42-46-4(a)(1)**
- 5. Budget re: Review of Secretarial Duties**

**II. Move into Open Session (Regular Meeting) – 8:15 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. Monthly Financial Report Approval.**
- 2. Home Schooling Approval.**
- 3. Field Trip(s) Approval.**
- 4. Revised Use of Property Policy Approval. (Second Reading)**
- 5. 2013 Jr. Prom Contract Approval.**
- 6. 2012 Graduation Contract Approval.**
- 7. Yearbook Photographer Contract Approval.**

**VII. SCHOOL COMMITTEE REPORT**

- 1. Budget re: Review of Secretarial Duties**

**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: April 23, 2012**

**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. 4510, 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, April 23, 2012.**