

# **NORTH PROVIDENCE SCHOOL COMMITTEE**

## **NOTICE OF MEETING**

**LOCATION: North Providence High School**

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

**DATE: Wednesday, May 23, 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. Step 3 Grievance Hearing (# 1-2012I ) pursuant to 42-46-5(a)(9)**
- 2. Discussion re: Personnel Matter Relative to  
NPHS Custodian Position 42-46-4(a)(1)**
- 3. Budget re: Review of Secretarial Duties**

**II. Move into Open Session (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. Teacher of the Year.**
- 2. Monthly Financial Report Approval.**
- 3. Home Schooling Approval.**
- 4. Field Trip(s) Approval.**
- 5. Capital Expenditures 2013 Approval.**
- 6. Connecting for Children and Families Agreement Extension Approval.**

## **VII. SCHOOL COMMITTEE REPORT**

- 1. Teacher Recognition**
- 2. Budget re: Review of Secretarial Duties**
- 3. Science Projects for Elementary Schools**
- 4. Building Committee Report re:**
  - a. Property Use Fees**
  - b. Kids Klub**
- 5. Approval of Resolution re: 403(b) Plan**

## **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: May 21, 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, May 21, 2012.**