

NORTH PROVIDENCE SCHOOL COMMITTEE

NOTICE OF SPECIAL MEETING

LOCATION: North Providence School Department

2240 Mineral Spring Ave, North Providence, RI 02911

DATE: Monday, July 16, 2012

Agenda

**I. Convene in Executive Session in Administration Conference Room
– 6:30 pm**

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

- 1. Discussion of personnel matter concerning the Finance Director
42-46-5(a)(1) and legal advice related thereto.**
- 2. Discussion of personnel matter concerning the Interim Assistant
Superintendent
42-46-5(a)(1) and legal advice related thereto.**
- 3. Discussion of personnel matter concerning the High School
Principal
42-46-5(a)(1) and legal advice related thereto.**

II. Move into Open Session (Regular Meeting) – 7:30 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. NEW BUSINESS

1. Award Bids

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

3. Vote on Personnel Actions Concerning:

- a. Filling the position of Superintendent on an interim basis.**
- b. Filling the position of Assistant Superintendent on an interim or permanent basis.**
- c. Realignment or modification of elements of the Finance Director's employment agreement with the District.**

V. ADJOURN

Date Posted: July 12, 2012

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

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 Friday, July 12, 2012.