

NORTH PROVIDENCE SCHOOL COMMITTEE

NOTICE OF MEETING

LOCATION: North Providence High School

1828 Mineral Spring Ave, North Providence, RI 02904

DATE: Wednesday, January 23, 2013

Agenda

**I. Convene in Executive Session in Administrative Conference Room
– 6:30 P.M.**

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

- 1. Consideration and discussion of medical condition of employee pursuant to R.I.G.L. 42-46-5 (a)(1)**
- 2. Superintendent Evaluation pursuant to R.I.G.L. 42-46-5(a)(1)**
- 3. Discussion regarding the matter of security in the schools pursuant to R.I.G.L. 4-46-5(a)(3)**

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. 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. Policy for Parent, Student & Community Engagement (2nd reading)**
- 5. Revised NPSD Emergency Response Plan**
- 6. Removal of Obsolete Equipment**
- 7. Superintendent's Communication**

VII. SCHOOL COMMITTEE REPORT

- 1. Discussion concerning Amending Property Usage Policy – D. Cataldi**

VIII. REQUESTS TO ADDRESS COMMITTEE

IX. NEW BUSINESS

- 1. One Year Designation of Counsel and Clerk**
 - 2. Appointment to Town Audit Board**
 - 3. Announcement by Chair of Committee Appointments**
 - 4. Award Bids**
 - 5. Resignations/Retirements/Leave of Absences/Dismissals/Layoffs/Non-Renewals/Layoff Rescissions/Appointments/Other**

6. Reorganization or Technology Department – S.

Palmieri

7. Protocol Regarding Repairs to Schools – S.

Palmieri

**8. Update on Naming Rights of Buildings, Rooms,
Grounds – S. Palmieri**

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: January 18, 2013

Locations Posted: N. Providence School Dept. Administration Bldg.;

N.P. High School;

N. 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. 5669, 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, January 18, 2013.