

NORTH PROVIDENCE SCHOOL COMMITTEE

NOTICE OF MEETING

LOCATION: North Providence High School

1828 Mineral Spring Ave., North Providence, RI 02904

DATE: Wednesday, November 20, 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. Discussion re: Personnel Issue Pursuant to RIGL 42-46-5(a)(1)

**2. Discussion re: Student Needs and Program Proposal Pursuant to
RIGL 42-46-5(a)(1)**

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. Superintendent's Communication

- 2. Monthly Financial Report Approval**
- 3. Home Schooling Approval**
- 4. Field Trip(s) Approval**
- 5. 2014 School Committee Meeting Schedule**
- 6. Pel Industries Licensing Agreement**
- 7. Class of 2015 Sr. Prom Date**
- 8. Benefits of Net Metering Proposal (FRIEnerfy)**
- 9. East Bay Science Presentation**
- 10. Special Education Update & Program Proposal**
- 11. NRIC Discussion of Calendar**

VII. SCHOOL COMMITTEE REPORT

VIII. REQUESTS TO ADDRESS COMMITTEE

- 1. Grading & Criteria – G. Picard**

IX. NEW BUSINESS

- 1. Award Bids**
- 2. Resignations/Retirements/Leave of Absences/Dismissals/Layoffs/Non-Renewals/ Recisions/Appointments/Other Layoff**

X. OLD BUSINESS

- 1. Health & Wellness Policy (2nd reading)**
- 2. Transportation Policy (2nd reading)**
- 3. Records Retention Policy for Electronic Correspondence (2nd reading)**

- XI. USE OF PROPERTY REQUESTS**
- XII. APPROVAL OF BILLS**
- XIII. APPROVAL OF FUND-RAISERS**
- XIV. APPROVAL OF MINUTES**
- 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: November 15, 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, November 15, 2013.