

NORTH PROVIDENCE SCHOOL COMMITTEE

NOTICE OF MEETING

LOCATION: North Providence High School

1828 Mineral Spring Ave., North Providence, RI 02904

DATE: Wednesday, January 22, 2014

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. Discussions re: Personnel 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)**

IIIa. Reorganization – Election of Officers of School Committee

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 Winter Ball

6. High School Waiver (1st reading)

7. Issuance of Certificates RIAA

8. Educational Plan

9. Local Union 920 Contract – NP Federation of Teachers

VII. SCHOOL COMMITTEE REPORT

VIII. REQUESTS TO ADDRESS COMMITTEE

IX. NEW BUSINESS

1. Award Bids

2. Resignations/Retirements/Leave of

Absences/Dismissals/Layoffs/Non- Renewals/

Layoff

Recisions/Appointments/Other

3. One Year Designation of Clerk & Counsel

4. Add Authorized Vendor to NPSD 403B Plan

5. Announcement of Committee Appointments

X. OLD BUSINESS

1. Records Retention Policy for Electronic Correspondence (2nd Reading)

2. Transportation Policy

XI. USE OF PROPERTY REQUESTS

XII. APPROVAL OF BILLS

XIII. APPROVAL OF FUNDRAISERS

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: January 17, 2014

**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 17, 2014.