

# **NORTH PROVIDENCE SCHOOL COMMITTEE**

## **NOTICE OF MEETING**

**LOCATION: North Providence High School**

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

**DATE: Wednesday, December 17, 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. Discussion re: Administrative Contracts Pursuant to RIGL 42-46-5(a)(1)**
- 2. Discussion re: Personnel Pursuant to RIGL 42-46-5(a)(1)**
- 3. Discussion re: Local 2425 Contract Negotiations Pursuant to RIGL 42-46-5(a)(2)**
- 4. Grievance Hearing #1-01-2014-2015 Pursuant to RIGL 42-46-5(a)(9)**
- 5. Discussion re: Legal Services**

**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 6-14**

**VI. SUPERINTENDENT'S REPORT**

**1. Superintendent's Communication**

**a. Golden Apple Award – Stephen Morrison**

**b. Science NECAP Presentation – Lisa Jacques**

**2. Monthly Financial Report Approval**

**3. Home School Approval**

**4. Field Trip(s) Approval**

**5. Administrative Contracts Approval**

**6. 2015-2016 School Calendar**

**7. NP Special Ed Local Advisory Committee Membership Form**

**8. Health & Wellness Policy (2nd reading)**

**9. Grading Policy (2nd reading)**

**10. Local 2435 Negotiations/Contract Wage Re-Opener**

**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**

**X. OLD BUSINESS**

**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: December 12, 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, December 12, 2014.**