

NORTH PROVIDENCE SCHOOL COMMITTEE

NOTICE OF MEETING

LOCATION: North Providence High School

1828 Mineral Spring Ave., North Providence, RI 02904

DATE: Wednesday, September 28, 2016

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. Legal Advice re: Teacher Termination Hearing Process

2. Legal Advice re: Legislative Charter Change Proposal

3. Discussion re: Personnel Pursuant to RIGL 42-46-5(a)(1)

**4. Discussion re: Local 920 Stipend Negotiations 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 6-11

VI. SUPERINTENDENT'S REPORT

1. Superintendent's Communication

a. North Providence High School Presentation

b. Strategic Plan – Superintendent Smith

c. Special Education Update – Chris Jones

2. Monthly Financial Report Approval

3. Home School Requests Approval

4. Field Trip(s) Approval

5. Removal of Textbooks from Inventory

6. Equal Opportunity & Non-Discrimination Policy

7. Special Education Data Coordinator Job Description

8. Special Education Secretary Job Description

9. Award Bid(s)

10. Resignations/Retirements/Leaves of

Absence/Dismissals/Layoffs/Non-

Renewals/Layoff

Rescissions/Appointments/Displacements/Other

11. HEZ Community Health Worker Job Description

12. VETS 2016-2017 Rental Contract

VII. SCHOOL COMMITTEE REPORT

VIII. REQUESTS TO ADDRESS COMMITTEE

- 1. After School Program & Sports Facility – W. Moreira**
- 2. Residency Appeal – A. Malave**
- 3. Discussion/Action re: Funding of School Sports – S. Andreozzi**
- 4. Enrollment – S. Andreozzi**
- 5. Discussion/Action re: Legislative Charter Change Proposal – R. DaSilva**
- 6. Bus Transportation – G. Picard**

IX. USE OF PROPERTY REQUESTS

- X. APPROVAL OF BILLS**
- XI. APPROVAL OF MINUTES**
- XII. PENDING BUSINESS**
- XIII. ADJOURN**

Date Posted: September 23, 2016

**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. 11105, 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, September 23, 2016.