

# **SMITHFIELD SCHOOL COMMITTEE MEETING**

**MONDAY, JUNE 17, 2013**

**SMITHFIELD HIGH SCHOOL**

**7:00 P.M.**

## **AGENDA**

- 1. Emergency Evacuation and Health Notification**
- 2. Consent Agenda Items:**
  - 2.1 Approval of Minutes**
  - 2.2 Approval of Bills**
  - 2.3 Approval of Leaves**
  - 2.4 Approval of Resignations**
  - 2.5 Approval of Appointments**
- 3. High School Student Representative Report**
- 4. Recognition of 2012-2013 Teacher of the Year**
- 5. Discussion and Approval of the Administrator's Supplemental Benefit Plan**
- 6. Discussion of the 2013-2014 Budget**
- 7. Discussion and Approval to Rescind Layoffs**
- 8. Approval of 2012-2013 Budget Line Item Changes**
- 9. Discussion of School Entrance Age Eligibility for Kindergarten and Grade 1**
- 10. Approval of Fire Code Life Safety Violations Items on the Capital Improvements List and Approval to go out to bid.**
- 11. Approval of Environmental Company to Provide Bidding and Oversight Assistance on Underground Storage Tanks**

**12. Award Boiler Cleaner Services Bid**

**13. Rescind Bids and Approval of Renewal of Fuel Oil Bid**

**14. Communications**

**15. Superintendent's Report**

**16. Public Forum**

**17. Committee Comments**

**18. Executive Session:**

**A) RIGL42-46-5(a)1: Matters pertaining to personnel: Discussion of Superintendent and Assistant Superintendent.**

**B) RIGL42-46-5(a)2: Legal advice regarding potential litigation and appropriation.**

**C) RIGL42-46-5(a)3: School Security**

**The public is welcome to any meeting of the Smithfield School Committee. If communication assistance (readers/interpreters/captions) is needed, or any other accommodation to ensure equal participation, please contact the School Department (231-6606) at least three (3) business days prior to the meeting.**

**Changes to the agenda will be posted on the district website at least 48 hours prior to the meeting.**

**Posted: June 14, 2013**