

SMITHFIELD SCHOOL COMMITTEE MEETING

MONDAY, JANUARY 27, 2014

SMITHFIELD HIGH SCHOOL

90 PLEASANT VIEW AVENUE

SMITHFIELD, RI 02917

AGENDA

TIME: 6:30 p.m. – Executive Session (Closed) pursuant to RI General Laws Section 42-46-5(a)

- 1. Consideration of a disciplinary matter regarding an administrator. 42-46-5(a)(1)**
- 2. Consideration of student residency matter. 42-46-5(a)8.**
- 3. Adjourn Executive Session**

TIME: 7:00 p.m. – Open Session

Convene Into Open Session

A. Consider and Vote on Motion to Seal Executive Session Minutes

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 Homeschooling

2.6 Approval of Appointments

3. High School Student Representative Report

- 4. Approval of request for child to attend school in Smithfield**
- 5. Presentation on “Trees Rock” by Raymond C. LaPerche Elementary School**
- 6. Approval of implementation of a ski club at the high school**
- 7. Approval of Preschool Playground to go out to bid**
- 8. Presentation by DATTCO bus company**
- 9. Approval of the revisions to the High School Proficiency Based Graduation Requirements policy**
- 10. Presentation and discussion on the waiver protocol and timeline components of the HS proficiency based grad. requirements**
- 11. Discussion of the salaries for FY 2015 for Administrator’s**
- 12. Discussion of the performance audit recommendations for kindergarten**
- 13. Discussion of the central office performance audit recommendations on Payroll and the use of excel spreadsheets**
- 14. Discussion of the performance audit recommendation on student transportation options for the upcoming year**
- 15. Approval of a Special Education Paraprofessional position for the Smithfield High School Transition Program**
- 16. Approval of appointments to the school committee ad-hoc policy committee**
- 17. Approval of wireless contract from Envision Technologies**
- 18. First reading of the substitute policy**
- 19. Communications**
- 20. Superintendent’s Report**
- 21. Public Forum**

22. Committee Comments

23. Executive Session (Closed) pursuant to RI General Laws Section 42-46-5(a)

Matters pertaining to:

- 1.) Consideration of personnel matter regarding teacher benefit.
42-46-5(a)(1)**
- 2.) Collective bargaining 42-46-5(a)2**

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: January 21, 2014