

SMITHFIELD SCHOOL COMMITTEE MEETING

SMITHFIELD HIGH SCHOOL

90 PLEASANT VIEW AVENUE

SMITHFIELD, RI 02917

MONDAY, FEBRUARY 3, 2014

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**
- 3. High School Student Representative Report**
- 4. Presentation on Good Deeds from Old County Road School**
- 5. Second reading and approval of the substitute policy**
- 6. Approval of a Feinsein sign mounted on Anna McCabe Elementary School**
- 7. Approval of wireless contract from Envision Technologies**
- 8. Discussion and approval of LOCK IN at the high school**
- 9. Discussion of changes to the District's Organizational chart**
- 10. Discussion of performance audit recommendations for High school and middle school guidance counselor's**
- 11. Discussion of performance audit recommendations on high school scheduling efficiency, and high school and middle school**

advanced placement

12. Approval of communication equipment to go out to bid

13. Approval of High School Program of Studies

14. Discussion and act upon Grounds

15. Approval of a .8 Reading/Literacy Specialist position for the remainder of the 2013-2014 school year

16. Discussion and act upon the completion of an assessment and report regarding the status of the roof replacements on the capital list

17. Communications

18. Superintendent's Report

19. Public Forum

20. Committee Comments

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

Matters pertaining to: Consideration of personnel matter regarding teacher benefit.42-46-5(a)(1)

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 31, 2014