

SMITHFIELD SCHOOL COMMITTEE MEETING

SMITHFIELD HIGH SCHOOL MEDIA CENTER

90 PLEASANT VIEW AVENUE

SMITHFIELD, RI 02917

MONDAY, APRIL 27, 2015 @ 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 Appointments

2.5 Approval of Resignations

3. High School Representative Report

4. Review of the Five-Year Capital Plan

5. Approval of Recommendation for Transportation bid award

6. Discussion of potential guidelines and procedures for the evaluation of the school Superintendent

7. Discussion of Administrative Pay increase

8. Approval to go out to bid for Workers' Compensation Insurance for the period July 1, 2015 through June 30, 2018.

9. Approval to go out to bid for Property/Liability Insurance for the period July 1, 2015 through June 30, 2018

10. Approval to go out to bid for Employee Life Insurance for the period July 1, 2015 through June 30, 2018

11. Communications

12. Superintendent's Report

13. Public Forum

14. Committee Comments

15. Executive Session: (Closed) pursuant to RI General Laws Section 42-46-5(a): Matters pertaining to Collective bargaining (negotiations) in accordance with the Open Meeting Act, RI General Laws 42-46-5(a)2.

The public is welcome to any open 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: April 23, 2015