

# **MEETING**

## **WEST WARWICK SCHOOL COMMITTEE**

**TUESDAY, FEBRUARY 10, 2009**

**John F. Deering Middle School**

**Webster Knight Drive**

**Executive Session: 5:30 P.M**

**Open Session: 6:30 P.M.**

**There will be a meeting of the West Warwick School Committee on Tuesday, February 10, 2009.**

**1. Open Session – 5:30 P.M.**

**2. Roll Call**

**3. Motion to go into Executive Session according to RI General Laws 42-46-4 and 42-46-5,  
Subsection (a), Paragraphs 1 and 2**

**4. Executive Session:**

**a) Personnel**

**b) Litigation**

**c) Contracts**

**5. Open Session – 6:30 P.M.**

**6. Roll Call**

**7. Reading of Mission Statement**

**8. Motion to Close Executive Session Minutes**

**9. Student Representative**

**10. Audience of Citizens**

**11. Chairperson's Report**

**12. Superintendent's Report**

**13. Consent Agenda**

**a) Approval: Open Session Minutes: January 13, 2009**

**b) Approval: Executive Session Minutes: January 13, 2009**

**c) Approval: Special Meeting Open Session Minutes: January 27, 2009**

**d) Approval: Special Meeting Executive Session Minutes: January 27, 2009**

**e) Approval: Payment of Bills**

**14. Approval: Audited Financial Statements**

**15. Approval: 2008-09 Budget Amendment**

**16. Approval: Line Item Transfers**

**Page 2**

**17. Discussion/Approval: Clothes Donation Boxes**

**18. Approval: Second Reading: Energy Policy**

**19. Approval: Second Reading: Policy on School Response to Bullying, Teen Dating Violence, and Sexual Violence**

**20. Approval: 2009-10 and 2010-11 School Calendars**

**21. Approval: Layoff Notices**

**22. Acceptance of Amended Resignation for Retirement Purposes: Maintenance Supervisor – West Warwick Public Schools Property Services Department**

**23. Acceptance of Resignation: Assistant Co-Ed Outdoor Track Coach – John F. Deering Middle School**

**24. Acceptance of Resignation: Co-Head Co-Ed Outdoor Track Coach**

**– West Warwick High School**

**25. Approval: Contract: Principal – Maisie E. Quinn Elementary School**

**26. Approval: Contract: Principal – Greenbush Elementary School**

**27. Approval: Contract: Assistant Principal – West Warwick High School**

**28. Approval: Contract: Assistant Principal – John F. Deering Middle School**

**29. Approval: Contract: Director of Property Services**

**30. Approval: Contract: Director of Special Education**

**31. Approval: Contract: Director of Administration and Transportation**

**32. Approval: Contract: Director of Technology/DNA**

**33. Approval: Contract: Principal – West Warwick High School**

**34. Approval: Contract: Director of Elementary Education**

**35. Approval: Contract: Principal – John F. Horgan Elementary School**

**36. Approval: Contract: Assistant Principal – John F. Deering Middle School**

**37. Approval: Contract: Director of Human Resources and Compliance**

**38. Approval: Contract Amendment: Principal – John F. Deering Middle School**

**39. Approval: Contract Amendment: Associate Principal – West Warwick High School**

**40. Approval: Contract Amendment: Principal – Wakefield Hills Elementary School**

**41. Approval: Contract Amendment: Network Administrator**

**Page 3**

**42. Approval: Maternity Leave: School Psychologist – Special Education Office**

**43. Approval: Maternity Leave: Physical Education Teacher – Maisie E. Quinn Elementary School**

**44. Consent to Superintendent's Appointments:**

**a) Early Childhood Special Education Preschool Teacher – Maisie E. Quinn Elementary School**

**b) Special Education Academic Resource Teacher – John F. Deering Middle School**

**c) Part-Time Special Education Teacher Assistant/Personal Care Attendant/Self-Contained/Floater – Severe/Profound Preschool Classroom – John F. Deering Middle School**

**45. Audience of Citizens**

**46. School Committee Discussion for the Good and Welfare of the School System**

**47. Adjournment**

**The School Committee may recess to Executive Session from time to time pursuant to 42-46-4 of the RI General Laws for discussion of matters permitted under 42-46-5(1) of the R.I. General Laws.**

**Lindagay M. Palazzo, Chairperson**

**Agenda Posted: February 4, 2009**