

**MEETING
WEST WARWICK SCHOOL COMMITTEE
TUESDAY, AUGUST 11, 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, August 11, 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
 - d) Discussion: Tentative Agreement with West Warwick Teachers' Alliance Re: Reopening and Amendment of Article 11 (Insurance), Section A (Appendix "A") of the Base Contract Dated March 24, 2009
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. Chairperson's Report
11. Superintendent's Report
12. Consent Agenda
 - a) Approval: Special Meeting Executive Session Minutes: June 30, 2009
 - b) Approval: Special Meeting Open Session Minutes: June 30, 2009
 - c) Approval: Open Session Minutes: July 14, 2009
 - d) Approval: Executive Session Minutes: July 14, 2009
 - e) Approval: Special Meeting Open Session Minutes: July 22, 2009
 - f) Approval: Special Meeting Executive Session Minutes: July 22, 2009
 - g) Approval: Payment of Bills
13. Presentation: West Warwick High School Student Handbook
14. Approval: 2009-2010 Budget Revisions

15. Approval: Layoff Letters – R.I. Council 94 Local 3546
16. Approval: Bid Award: Lawn Tractor
17. Approval: Bid Award: Kitchen Equipment – Maisie E. Quinn Elementary School
18. Approval: Bid Award: Food Service Management Company
19. Approval: Event Rate for Facility Use
20. Approval: West Warwick High School Student Body Constitution
21. Approval: Tentative Agreement with West Warwick Teachers’ Alliance Re: Reopening and Amendment of Article 11 (Insurance), Section A (Appendix “A”) of the Base Contract Dated March 24, 2009
22. Approval: Maternity/Parental Leave: Science Teacher – West Warwick High School
23. Approval: Maternity Leave: Special Populations Inclusion Specialist/Coach (PK-12) – Professional Development Center
24. Acceptance of Resignation: Teacher Assistant – Emotionally Fragile Program – West Warwick High School
25. Consent to Superintendent’s Appointments:
 - a) Speech/Language Pathologist – Maisie E. Quinn Elementary School and West Warwick High School
 - b) .6 (Classroom-Based) One-on-One Registered Nurse – John F. Deering Middle School
 - c) Head Co-Ed Cheerleading Coach – West Warwick High School
 - d) .6 Long-Term Substitute Special Populations Inclusion Specialist/Coach (PK-12) – Professional Development Office
 - e) .4 Long-Term Substitute Special Populations Inclusion Specialist/Coach (PK-12) – Professional Development Office
 - f) Teachers – Jump Start Kindergarten and Grade 1 Transition Learning Experience Programs
 - g) Teacher Assistants – Jump Start Kindergarten & Grade 1 Transition Learning Experience Programs
26. Audience of Citizens
27. School Committee Discussion for the Good and Welfare of the School System
28. 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.