

Chariho Regional School District

Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of May 12, 2009

6:30 PM (Executive Session) 7:00 PM (Regular Session) at Chariho Middle School Library

Note: Individuals requesting special accommodations must call (401) 364-7575 forty-eight hours prior to meeting date.

Any changes in this agenda will be posted on the school district's website (www.chariho.k12.ri.us), in the Chariho Administration Building, and in the Chariho Middle School at least forty-eight (48) hours in advance of the meeting. Individuals requesting special notice of the revised agenda must call (401) 364-7575 to make arrangements for same.

I. Meeting Call to Order/Pledge of Allegiance/Silent Meditation

II. Executive Session (42-46-5(a)(1)+(2) – for the purpose of discussions pertaining to an individual's job performance or character, any individual to be discussed has been so notified, and for the purpose of discussions pertaining to collective bargaining (teacher contract negotiations).

III. Closing/Sealing of Executive Session Minutes

IV. Disclosure of Executive Session Votes

V. Recognition

VI. Public Forum

VII. Consent Agenda Items

- A. Minutes**
- B. Transfers**
- C. Bills**
- D. Budget Summary**
- E. Treasurer's Report**
- F. Personnel Actions**
- G. Permission to Issue Bids/Request Quotes**
- H. Permission to Award Contracts**
- I. Home Instruction**
- J. Grants**
- K. Donations**

VIII. Business (N=New Item; P=Previously Discussed; @=May Require Action)

- A. Approval of Field Trips (N)@**
- B. Approval of Authorizing Resolutions for Campus 2010 (N)@**
- C. Permission to Submit Application for LPN Program (N)@**
- D. Discussion of Rules of Conduct (N)@**
- E. Update on Student Progress on Graduation Portfolio (N)@**
- F. Discussion of Chariho Act Revision Subcommittee (N)@**

G. Discussion of FY10 Budget (P)@

IX. Reports

A. Subcommittee Reports

B. Superintendent's Report

X. School Committee Requests for Future Agenda Items or Legal Opinions

XI. Adjournment – Next Meetings:

Tuesday, May 26, 2009 at 7:00 PM at Chariho Middle School Library

Tuesday, June 9, 2009 at 7:00 PM at Chariho Middle School Library