

Chariho Regional School District

Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of January 12, 2010

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)(2)+(5) - for the purpose of discussions pertaining to collective bargaining (approval of executive session minutes – ESP contract update) and litigation (Legal Update on the following: Student Injury; CTC Director and Guidance Counselor; Main vs. Chariho; Individual Education Plans; Charter School Tuition) and for the purpose of discussions pertaining to acquisition of property (CTC Agreement).

III. Closing/Sealing of Executive Session Minutes

IV. Disclosure of Executive Session Votes

V. Recognition

VI. Public Forum

VII. Policy (R=First Reading; A=Adoption; REV= Revision; D=Deletion

A. Final Payment Authorization (R)

VIII. 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

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

A. Approval of 2010-2011 School Calendar (N)@

- B. Approval of Superintendent's Goals (N)@**
- C. Discussion of Solicitation of Cost Savings Ideas (N)@**
- D. Discussion of Middle School Assistant Principal Position (N)@**
- E. Discussion of Middle School Oil Spill Request for Proposals (N)@**
- F. State Aid to Education and Mandates (N)@**

X. Reports

- A. Subcommittee Reports**
- B. Superintendent's Report**
- C. Building Committee**

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

**XII. Adjournment – Next Meetings: Thursday, January 14, 2010
(Budget Workshop) at 6:00 PM at CMS Library**

**Thursday, January 21, 2010 (Omnibus Meeting) at 7:00 PM at CTC
(Room 107)**

**Tuesday, January 26, 2010 at 7:00 PM at Chariho Middle School
Library**