

Chariho Regional School District

Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of February 9, 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)(1)(4)(5)+(8) - for the purpose of discussions pertaining to an individual's job performance or character (non-renewal of teacher contracts), any persons to be discussed have been so notified; for the purpose of discussions pertaining to investigative proceedings regarding allegations of misconduct (approval of executive session minutes); for the purpose of discussions pertaining to acquisition of property (approval of executive session minutes - CTC Agreement); and for the purpose of discussions pertaining to student discipline (approval of executive

session minutes).

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. Purchasing Policy (REV)

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 Field Trip(s) (N)@**
- B. Non-Renewal of Contracts (N)**
- C. FY11 Budget Approval (N)@**
- D. LPN Program (N)@**
- E. Prioritization of Educational Mandates (N)@**
- F. Discussion of FY10 Budget (P)**

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 Meeting: Tuesday, February 23, 2010 at 7:00 PM in the Middle School Library

Tuesday, March 2, 2010 Public Hearing on the Budget at 7:00 PM in the CMS Auditorium