

Chariho Regional School District

Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of May 25, 2010

6:00 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)+(8) – for the purpose of discussions pertaining to an individual's job performance or character (approval of executive session minutes of April 27, 2010 – Superintendent's and Assistant Superintendent's contracts); any individuals to be discussed have been so notified, for the purpose of discussions pertaining to collective bargaining or litigation (ESP negotiation notification; Certified Contract MOU; approval of executive session minutes of May 11, 2010 – Certified Contract MOU;

approval of executive session minutes of May 11, 2010 – ESP Negotiation Notification and approval of executive session minutes of May 11, 2010 – Legal Update) and for discussions pertaining to other matters which relate to the privacy of students and their records (approval of executive session minutes of April 27, 2010 – Appeal of Superintendent’s decision).

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. Recognition of Foreign Exchange Students (N)**
- B. Richmond Water Memorandum of Understanding (N)@**
- C. Performance Based Compensation Concept Paper (P)@**
- D. Disposal of Surplus Property (N)@**
- E. Champlin Foundation Grant (N)@**
- F. Perkins Grant (N)@**
- G. Adult Education Grant (N)@**
- H. BAN Interest Payment (N)@**
- I. Permission to Participate in Statewide Transportation for Private/Charter School Students (N)@**

IX. Reports

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

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

XI. Adjournment – Next Meeting: Tuesday, June 8, 2010 at 7:00 PM in the Middle School Library