

**Chariho Regional School District, Wood River Junction, RI 02894**

**AGENDA FOR SCHOOL COMMITTEE MEETING of March 8, 2011**

**6:45 PM (Executive Session) 7:00 PM (Regular Session) at Chariho Middle School Library**

**Note: The public is welcome to any meeting of the School Committee or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact the Superintendent's office at least two (2) business days prior to the meeting.**

**Any changes in this agenda will be posted on the school district's website ([www.chariho.k12.ri.us](http://www.chariho.k12.ri.us)) as well as in the Chariho Administration Building 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) - for the purpose of discussions pertaining to collective bargaining (approval of executive session minutes of February 8, 2011 and February 17, 2011 - ESP Negotiations) and work sessions pertaining to ESP negotiations.**

### **III. Closing/Sealing of Executive Session Minutes**

### **IV. Disclosure of Executive Session Votes**

### **V. Recognition**

- **Middle School Wrestling Team Eastern Division Co-Champions**
- **Janna Eaves – 2011 National Merit Scholarship Finalist**

### **VI. Public Forum**

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

**A. School Cancellation (REV)**

**B. Computation of Class Rank and Selection of Valedictorian/Salutatorian (REV)**

**C. Online Learning Policy (REV)**

**D. Naming of School Facilities (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. Permission to Form Operation Smile Club (N)@**

**B. Adoption of FY12 Budget (N)@**

**C. Discussion of CTC Bus and District Plumber (N)@**

**D. Approval of 2011-2012 School Committee Meeting Schedule (N)@**

**E. Formation of Facilities Improvement Subcommittee (N)@**

**F. Legislative Review (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 Meeting: Tuesday, March 22, 2011 at 7:00 PM in the Chariho Middle School Library**