

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

**AGENDA FOR SCHOOL COMMITTEE MEETING of July 19, 2011**

**6:15 PM (Executive Session) 7:00 PM (Regular Session) at Chariho High 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 June 14, 2011 – ESP Negotiations; ESP negotiation update; NEA Chariho collective bargaining agreement grievance; and notification to NEA Chariho) and litigation (approval of executive**

**session minutes of June 14, 2011 – Charter School decision and decision of the American Arbitration Association).**

### **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. Retention of Records (R)**

#### **B. Section 504 of the Rehabilitation Act (REV)**

#### **C. Student Nutrition & Physical Activity (REV)**

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

#### **A. Consolidated Resource Plan (N)@**

#### **B. Renewal of Food Services Contract (N)@**

#### **C. Annual Report (N)@**

#### **D. Reservation of Funds for TE@CH (N)@**

#### **E. House Bill 5941 – Safe School Act (N)@**

#### **F. Warranties (N)@**

#### **G. CCEP Golf Tournament Sponsorship (N)@**

#### **H. Naming of School Facilities (N)@**

**IX. 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**

**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, August 16, 2011 at 7:00 PM in the High School Library**