

Chariho Regional School District, Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of August 16, 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) 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)+(3) for the purpose of discussions pertaining to collective bargaining (approval of executive session minutes of July 19, 2011 – Notification to NEA Chariho and ESP negotiation update, Notification to NEA Chariho and ESP Negotiation Update); for the purpose of discussions pertaining to

litigation (approval of executive session minutes of July 19, 2011 – Decision of the American Arbitration Association); and for discussion regarding the matter of security including, but not limited to, the deployment of security personnel or devices (approval of Crisis Plans).

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 (A)

B. (Sexual) Harassment Policy (REV)

C. Formation of Policies(REV)

D. Public Forum Policy (REV)

E. Affirmative Action Policy (REV)

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

A. Report on Oil Spill (N)@

B. Report from Special Education LAC (Local Advisory Committee) (N)@

- C. TE@CH Report and Modifications (N)@**
- D. Five Year Capital Plan (N)@**
- E. MET School Tuition and Transportation (N)@**
- F. Foreign Language Curriculum (N)@**
- G. Marine Classroom Addition/Amendment to Transfer Agreement (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, September 13, 2011 at 7:00 PM in the High School Library