

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

**AGENDA FOR SCHOOL COMMITTEE MEETING of May 22, 2012**

**6:00 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)(4)+(8b) - for the purpose of discussions pertaining to collective bargaining (approval of executive session minutes of May 8, 2012 – NEA Chariho ESP Contract Negotiations and NEA Chariho Certified Staff Contract Negotiations and updates on NEA Chariho ESP and Certified Staff Contract**

**Negotiations) and litigation (approval of executive session minutes of May 8, 2012 – Legal Update and Potential Litigation and discussion of Compass School; potential issue with vendor and claim by employee); for the purpose of discussions pertaining to any investigative proceedings; and for the purpose of reviewing and/or approving other matters which relate to the privacy of students and their records (approval of executive session minutes of May 8, 2012 - Home Instruction Requests); any persons to be discussed have been so notified.**

### **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. Secondary Grading Policy (REV)**

#### **B. Eligibility Requirements for Athletics, Extracurricular Activities and Special Trips (N)@**

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

#### **A. Ratification of Collective Bargaining Agreement with**

**Educational Support Professionals (N)@**

**B. Appointment of High School Principal (N)@**

**C. Tobacco Prevention Report (N)@**

**D. Student Handbook Governing Athletics and Extracurricular Activities (N)@**

**E. FY14 Budget Priorities (N)@**

**F. Professional Development of School Committee Members (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, June 12, 2012 at 7:00 PM in the High School Library**