

Chariho Regional School District

Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of June 12, 2012

5:30 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)(1)(2)(4)+(8b) - for the purpose of discussions pertaining to the job performance of a person or persons; for the purpose of discussions pertaining to collective bargaining (approval of executive session minutes of May 22, 2012 –

NEA Chariho ESP Contract Negotiations and NEA Chariho Certified Staff Contract Negotiations and update on NEA Certified Staff Contract Negotiations) and litigation (approval of executive session minutes of May 22, 2012 – potential litigation, discussion of Compass School, claim by employee and potential issue with vendor and discussion of Charter School Discrimination Case); for the purpose of discussions pertaining to any investigative proceedings (potential issue with vendor); and for the purpose of reviewing and/or approving other matters which relate to the privacy of students and their records (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. Business (N=New Item; P=Previously Discussed; @=May Require Action)

- A. Field Trip(s) (N)@**
- B. Report from LAC (N)@**
- C. Discussion of M.C. Electric Bills (N)@**
- D. Champlin Foundation Grant (N)@**

- E. Carl Perkins Grant (N)@**
- F. Adult Education Grant (N)@**
- G. Disposal of Surplus Property (N)@**
- H. NSBA Conference Proposal (N)@**

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. 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, July 17, 2012 at 7:00
PM in the High School Library**