

**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](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)(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 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 and CTC Mediated Settlement); 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