

Chariho Regional School District, Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of July 17, 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) 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 (approval of executive session minutes of June 12, 2012 – Job Performance); for the purpose of discussions pertaining to litigation (approval of executive session minutes of June 12, 2012 and June 28,

2012 – Charter School Discrimination Case and CTC Mediated Settlement; approval of executive session minutes of June 28, 2012 – Settlement Agreement; and discussions pertaining to the Charter School Discrimination Case); for the purpose of discussions pertaining to any investigative proceedings (approval of executive session minutes of June 12, 2012 and June 28, 2012 – Clinical Services Audit and discussion of Clinical Services Audit); 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 June 12, 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. Field Trip Policy (REV)**
- B. Responsible Use of Technology Policy (REV)**
- C. Internet Use Policy (D)**
- D. Title One Parental Involvement Policy (REV)**

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

- A. Appointment of High School Assistant Principal (N)@**
- B. Appointment of Richmond School Principal (N)@**
- C. Appointment of Richmond School Assistant Principal (N)@**
- D. Reservation of Funds for TE@CH (N)@**
- E. Consolidated Resource Plan (N)@**
- F. Food Services Contract (N)@**
- G. Annual Report (N)@**
- H. Discussion of Transportation Contract (N)@**
- I. Hope Valley Seismic Study (N)@**
- J. ELA Curriculum (N)@**
- K. Math Curriculum (N)@**
- L. NECAP Report/School Classifications (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 21, 2012 at 7:00 PM in the High School Library