

Chariho Regional School District, Wood River Junction, RI 02894

**AGENDA FOR SCHOOL COMMITTEE MEETING of August 21, 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)(2)(3)(4)+(8b) - for the purpose of discussions pertaining to collective bargaining (Personnel Matter and Certified Staff Negotiation Update) and litigation (approval of executive session minutes of July 17, 2012 – Discussion of CTC Mediated Settlement and Charter School Discrimination Case and

discussion of Charter School Discrimination Case); for the purpose of discussions pertaining to any investigative proceedings (approval of executive session minutes of July 17, 2012 – potential issue with vendor and vendor review update); for discussion regarding the matter of security including, but not limited to, the deployment of security personnel or devices (approval of Crisis Plans) 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. Appointment of Director of Buildings and Grounds (N)@**
- B. Memorandum of Understanding with Compass School (N)@**
- C. Revision of 2012-2013 Calendar (N)@**
- D. Program Evaluation (N)@**
- E. Appointment to Negotiation Subcommittee (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, September 11, 2012 at 7:00 PM in the High School Library