

Chariho Regional School District, Wood River Junction, RI 02894

**AGENDA FOR SCHOOL COMMITTEE MEETING of September 11, 2012
6:00 PM (Executive Session) 7:00 PM (Regular Session) at Chariho
Middle School Auditorium**

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 (approval of executive session minutes of August 21, 2012 – Personnel Matter and Certified Staff Negotiation Update and discussion of Certified Staff Negotiations) and litigation (approval of executive session minutes of

August 21, 2012 – Charter School Discrimination Case and Legal Update); for the purpose of discussions pertaining to any investigative proceedings (approval of executive session minutes of August 21, 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 executive session minutes of August 21, 2012 - 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 and approval of executive session minutes of August 21, 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. Business (N=New Item; P=Previously Discussed; @=May Require Action)

A. Field Trip (N)@

B. Appointment of Director of Special Education (N)@

C. CTC Repairs (N)@

D. Transportation Contract (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 25, 2012 at 7:00 PM in the High School Library