

Chariho Regional School District, Wood River Junction, RI 02894

AGENDA & NOTES FOR SCHOOL COMMITTEE MEETING of October 9, 2012

6:15 PM (Executive Session) Chariho Middle School Library

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 September 11, 2012 and September 25, 2012 – Grievance Hearings and Certified Staff Negotiation Update and

discussion of Certified Staff Negotiations) and litigation (approval of executive session minutes of September 11, 2012 – Legal Update); for the purpose of discussions pertaining to any investigative proceedings (approval of executive session minutes of September 11, 2012 – 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 and approval of executive session minutes of September 11, 2012 – Home Instruction Requests); any persons to be discussed have been so notified.

III. Closing/Sealing of Executive Session Minutes and Disclosure of Executive Session Votes

IV. Recognition

V. Statement on Certified Negotiations

VI. Public Forum

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

- A. Field Trip (N)@**
- B. Appointment of Assistant Director of Special Education (N)@**
- C. Minimum Security Labor (N)@**
- D. Appointment to Audit 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, October 23, 2012 at 7:00 PM in the High School Library