

Chariho Regional School District, Wood River Junction, RI 02894

**AGENDA FOR SCHOOL COMMITTEE MEETING of November 13, 2012
6:30 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) 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)(4)+(8b) - for the purpose of discussions pertaining to collective bargaining (approval of executive session minutes of October 23, 2012 – Certified Staff Negotiation Update and discussion of Certified Staff Negotiations); for the purpose of discussions pertaining to any investigative proceedings

(Vendor Review Update and approval of executive session minutes of October 23, 2012 - Vendor Review Update); 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 October 23, 2012 – Home Instruction Requests).

III. Closing/Sealing of Executive Session Minutes

IV. Disclosure of Executive Session Votes

V. Recognition

High School JV Field Hockey Team – State Champions

VI. Public Forum

VII. Policy (R=First Reading; A=Adoption; REV= Revision; D=Deletion

A. Substitute Personnel Policy (REV)

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

A. Field Trip(s) (N)@

B. Appointment of District Clerk, Attendance Officer and District Treasurer (N)@

C. Hope Valley HVAC Improvements (N)@

D. Request for Monitor Variance (N)@

E. Superintendent's Day in K (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. Executive Session – 42-46-5(a)(4) - for the purpose of discussions pertaining to any investigative proceedings (Vendor Review Update).

XIII. Closing/Sealing of Executive Session Minutes

XIV. Disclosure of Executive Session Votes

XV. Adjournment – Next Meeting: Tuesday, November 27, 2012 at 7:00 PM in the High School Library