

**Chariho Regional School District, Wood River Junction, RI 02894**

**AGENDA FOR SCHOOL COMMITTEE MEETING of January 22, 2013**

**6:30 PM (Executive Session) 7:00 PM (Regular Session) at Chariho High School Library**

**(if capacity limits are exceeded, the meeting will be moved to the 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](http://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 December 11, 2012 and January 8, 2013 – Certified**

**Staff Negotiation Update and discussion of Certified Staff Negotiations) and litigation (approval of executive session minutes of December 11, 2012 - Legal Update); for the purpose of discussions pertaining to any investigative proceedings (Vendor Review Update and approval of executive session minutes of December 11, 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 December 11, 2012 - Home Instruction Requests and approval of 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. Kindergarten and First Grade Eligibility (REV)**

**B. Disposal of School Property (REV)**

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

**A. Acceptance of Annual Audit (N)@**

- B. 2013-2014 School Calendar (N)@**
- C. Home Instruction/Charter School/Private School Trends (N)@**
- D. National School Board Association Presentation (N)@**
- E. Comprehensive Local Assessment System (N)@**
- F. New High School Courses (N)@**
- G. Procedures for Lay-Off of Certified Personnel (N)@**
- H. Superintendent's 2012-2013 Goals (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: Thursday, January 24, 2013 (Budget Workshop) at 6:00 PM in the MS Library**