

Chariho Regional School District, Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of March 12, 2013

6:00 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) 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)(1)(2)(3)+(8b) - for the purpose of discussions pertaining to an individual's job performance or character (approval of executive session minutes of February 12,

2013 – Pre-deprivation hearings/non-renewal of teacher contracts); for the purpose of discussions pertaining to collective bargaining (approval of executive session minutes of February 12, 2013 and February 20, 2013 – Certified Staff Negotiation Update and discussion of Certified Staff Negotiations); for the purpose of discussions regarding the matter of security including, but not limited to, the deployment of security personnel or devices; 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 February 12, 2013 - Home Instruction requests).

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. Crisis Response Policy (REV)

B. Crisis Intervention (D)

C. Suicide Policy (D)

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

- A. Ratification of 2012-2015 Collective Bargaining Agreement with NEA Chariho (N)@**
- B. Field Trip Request(s) (N)@**
- C. Adoption of FY14 Budget (N)@**
- D. Review of FY12 Audit (N)@**
- E. School Committee Meeting Schedule for 2013-2014 (N)@**
- F. Revisions to TE@CH Program (N)@**
- G. Chariho Act Review Committee Resolution (N)@**
- H. House Bill H5466 – Section 16-7.2-6 The Education Equity and Property Tax Relief Act (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

XI. School Committee Requests for Future Agenda Items or Legal Opinions

XII. Adjournment – Next Meeting: March 26, 2013 at 7:00 PM in the Chariho High School Library