

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

**AGENDA FOR SCHOOL COMMITTEE MEETING of March 26, 2013**

**5:30 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)(1)(2)(3)+(8b) - for the purpose of discussions pertaining to an individual's job performance or character (Superintendent and Assistant Superintendent**

**Evaluations); for the purpose of discussions pertaining to collective bargaining (Certified Staff Grievance Hearing) and litigation (CTC Director's/Guidance salaries); for the purpose of discussions regarding the matter of security including, but not limited to, the deployment of security personnel or devices (approval of executive session minutes of March 12, 2013 – security devices); and for the purpose of reviewing and/or approving other matters which relate to the privacy of students and their records (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. Academic Requirements for High School Graduation (REV)**
- B. Attendance Policy (REV)**
- C. Bus Behavior Code (REV)**
- D. Report Card Policy (D)**
- E. Secondary Grading Policy (REV)**

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

- A. Assignments to Subcommittees/School Safety Teams (N)@**
- B. Comprehensive Local Assessment System (N)@**
- C. Discussion of Revenue (N)@**
- D. Discussion of Joint Resolution Regarding Chariho and Cranston (H 5635)**

**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**
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- X. Reports**
    - A. Subcommittee Reports**
    - B. Superintendent's Report**

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

## **Opinions**

**XII. Adjournment – Next Meeting: April 9, 2013 at 7:00 PM in the Chariho High School Library**