

Chariho Regional School District, Wood River Junction, RI 02894

**AGENDA FOR SCHOOL COMMITTEE MEETING of October 22, 2013
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)(3)+(8b) - for the purpose of discussion pertaining to collective bargaining (approval of executive session minutes of October 8, 2013 – Grievance Hearing Format); and litigation (approval of executive session minutes of October 8, 2013 - CTC Litigation Conflict of Interest, Authorization of CTC Engineering

Study and Authorization to Seek Declaratory Judgment – RI Nurses Institute Litigation); for the purpose of discussion regarding the matter of security including, but not limited to, the deployment of security personnel or devices (approval of executive session minutes of October 8, 2013); 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 October 8, 2013 – 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. Business (N=New Item; P=Previously Discussed; @=May Require Action)

A. Field Trip Request(s) (N)@

B. Code of Basic Management Principles and Ethical Standards for School Committee Members – First Reading (P)@

C. School Committee Rules of Conduct - Abstentions (N)@

D. Discussion of Parent Liaison (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 Reports**
 - 1. Harvest Food Drive**
 - 2. Open Forums**
 - 3. Building Committee Reception**
- C. Coming Events**

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

XI. Adjournment – Next Meeting: November 12, 2013 at 7:00 PM in the Chariho High School Library