

Chariho Regional School District, Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of January 23, 2014

6:00 PM Budget Workshop

6:45 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

Budget Workshop

1. Transfer of Funds from FY14 Budget to Capital Reserve (N)@

2. Discussion of FY15 Budget (N)@

II. Executive Session – 42-46-5(a)(8b) - 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 December 10, 2013 – Home Instruction Request); 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. Individual Participation in Sports Policy (REV)

B. Purchasing Policy (REV)

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

A. Community 2000 Presentation (N)@

B. 2014-2015 School Calendar (N)@

C. Formation of Recognition Subcommittee (N)@

- D. Request for Waiver to 180-Day Requirement (N)@**
- E. Exploration of Single Chariho Elementary School (N)@**
- F. RIDE WIFI Agreement (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

1. Culinary Kitchen

2. High School Schedule

3. State Assessment Requirement for Graduation

4. Assistant Director of Buildings and Grounds

C. Coming Events

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

XII. Adjournment – Next Meeting: February 11, 2014 (School Committee Meeting) at 7:00 PM in the HS Library