

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

**AGENDA FOR SCHOOL COMMITTEE MEETING of January 20, 2015**

**6:40 PM Executive Session; 7:00 PM Open Session**

**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](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)+(8b) – for the purpose of discussions pertaining to the job performance, character or physical or mental health of a person (approval of executive session minutes of December 16, 2014); and litigation (approval of executive session minutes of December 16, 2014 – Pension Litigation); 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 December 16, 2014 – 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. Business (N=New Item; P=Previously Discussed; @=May Require Action)**

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

**B. High School Ski Club (N)@**

**C. Ratification of Vote Taken on November 18, 2014 Regarding Digital Packets (N)@**

**D. Discussion of 'Our Story' (N)@**

**E. R.Y.S.E. School, Lease Agreement and Estimated Construction Costs (N)@**

**F. Code of Basic Management Principles and Ethical Standards and Rules of Conduct for School Committee Members (N)@**

**G. 2015-2016 School Calendar (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 Report**

**1. Energy Conservation Subcommittee**

**2. Finance Committee**

**3. Special Education LAC**

### **B. Superintendent's Report**

**1. Richmond Gym Roof**

**2. Richmond Request Regarding Representation on the School Committee**

**3. Orientation Policy**

### **C. Coming Events**

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

**XI. Adjournment – Next Meetings: January 22, 2015 – Budget Workshop – 6:00 PM – CMS Library**

**February 10, 2015 – School Committee Meeting  
– 7:00 PM – CHS Library**