

# **NORTH KINGSTOWN SCHOOL COMMITTEE**

**June 26, 2007**

**5:30pm Executive Session for Employee Grievance – Pursuant to RIGL 42-46-4 and 42-46-5(9)**

**6:00 pm Executive Session for Litigation - Pursuant to RIGL 42-46-4 and 42-46-5 (2)**

**Executive Session for Collective Bargaining – Pursuant to RIGL 42-46-4 and 42-46-5(2)**

**7:00 pm Business Meeting**

**Central Administration Building 100 Fairway Drive, North Kingstown  
“Challenging Student Excellence”**

## **Agenda**

### **I. Meeting Organization**

**Call to Order; Pledge of Allegiance; Roll Call; Calendars;**

**Presentation: 1. Configuration Committee preliminary report –  
Jill Johnen**

**2. Chairman’s Comments**

**3. Superintendent’s Comments**

### **II. Citizens Comments on Agenda Items**

### **III. Routine Items**

**(For Discussion and Possible Action)**

**1. Correspondence; Disclosure of Executive Session Votes**

**2. Consent Agenda:**

**a. Home Schooling Requests**

**b. Approval of Prior Meeting Minutes**

**c. Financial Items – Monthly Financial Update, Year-to-Date Budget Reports, Monthly Deficit Monitoring Report**

**d. Approval of Bids and Awards – Notification of Change Order for Life Safety Bid – Lighting in Classrooms;**

**Notification of Change Order for \$9M Project Oversight; Architectural Fee for Wickford Middle School Roof;**

**Food Service Milk Bid; General Maintenance Bids; Replacement of AC Compressor in HS Auditorium;**

**Installation of Addition 225 Amp Service at High School; Camcorders and Recorders; Sports Field Maintenance;**

**Artificial Turf Bid**

**e. Personnel Actions and Appointments for Administrators, Teachers, Support Staff, and Non-Unit Staff**

**IV. Unfinished Business**

**(For Discussion and Possible Action)**

**1. Policies: IKF.1 – Graduation Policy for Special Education Students and English Learners**

**IJOC – School Volunteers; IJOC-R – Admin Regulations for School Volunteers**

**IHAM-R – Admin Regulations for Health Education**

**IJOA – School Field Trips; IJOA-R – Admin Regulations for School Field Trips**

**BE – School Committee Meetings**

**2. 2007-2008 School Budget**

**a. Request for funding from LINKS**

## **b. Legal Services**

### **V. New Business**

**(For Discussion and Possible Action)**

**1. Maintenance Plan for Schools**

**2. High School Boys Interscholastic Swim Team**

**3. Discussion of long term facilities planning**

**4. Ratification of Teachers' Contract between NK School Committee and NEANK**

### **Reports**

**(For Discussion and Action)**

**Special Reports – Consolidation of Services**

**Standing/Sub Committee Reports; Ad hoc Committee Reports**

### **VI. Committee Member/Citizen's Comments**

### **VII. Adjourn**

**Please note: Executive sessions are closed to the public. Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6403, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at [www.nksd.net](http://www.nksd.net), at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call**

**268-6403.**