

NORTH KINGSTOWN SCHOOL COMMITTEE

June 23, 2009

6:00 pm Executive Session for:

A. Legal Advice/Collective Bargaining pursuant to RIGL 42-46-4 and 42-46-5 (a)(2);

B. Legal Advice/Litigation pursuant to RIGL 42-46-4 and 42-46-5 (a)(2);

C. Approval of Prior Executive Session Minutes

7:00 pm Business Meeting

NK HIGH SCHOOL - Auditorium

150 Fairway Drive, N. Kingstown

"Challenging Student Excellence"

Agenda

I. Meeting Organization

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

Presentations/Recognition: 1. Potential Vision of Davisville Elementary School – Donna Thompson and Dr. Thornton

2. Consolidated Resource Plan (CRP) Overview – Rachel Santa and Dr. Thornton

II. Citizens' Comments – 15 Minutes

III. Routine Items

(For Discussion and Possible Action)

1. Correspondence; Disclosure of Executive Session Votes;

2. Consent Agenda:

a. Financial Items – Monthly Financial Update, Year-to-Date Budget Reports, Monthly/Quarterly Deficit Report

b. Approval of Bids and Awards for Services, Commodities, Facilities, Improvements, and Planning

1. High School Audit of Activity Accounts

2. Transportation Radio Equipment

3. Window Cleaning

4. Intercom Maintenance

5. Wheelchair Lifts Maintenance

6. Septic Cleaning Maintenance

7. Gym Equipment/Bleacher/Partition Inspections Maintenance

8. Gym Floor Refinishing

9. HS Wastewater Maintenance

10. HVAC Service Maintenance

11. Replacement of Existing Dump Body

12. Elementary School Kitchens (emergency fixture replacement)

13. Turf Field Roller

14. HS Duct Work

15. Transportation: Tires

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

d. School Committee Action Progress Report

e. Approval of USS Saratoga Museum Fundraiser

IV. Unfinished Business

(For Discussion and Possible Action)

1. 2008-2009 School Budget

2. 2009-2010 School Budget

a. Coaches/Activity Stipends

3. Policies: a. GCB – Personnel Benefit Policy for Non-Unit Administrative and Supervisory Personnel

b. JICH – Chemical Health and Student Safety (f/k/a Drug and Alcohol Use by Students)

c. JJGA- Fund of out of state activities (formerly IDGH)

d. CCA- (formerly CC) Administration & Organization

e. CCA-R- (formerly CC-R) Regulations for Administration & Organization

f. DFD- Gate Receipts (first read)

4. Video Streaming of School Department Meetings

5. North Kingstown Bus Contractors Association – out of district bussing

6. Custodial, Maintenance, Grounds and Mini Bus RFP

7. Wind Energy

8. Approval of District Strategic Plan

9. Exagrid – IT Purchase

10. Adoption of Science Curriculum K-12

11. Adoption of Math Curriculum K-5

12. Asset Management Commission Representative

13. CIP/Existing Bond

14. Smart Board Purchase

15. Athletic Director's Contract

V. Reports

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

VI. Committee Members' Comments

VII. Adjourn

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