

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 - **Removed due to action on 6/16/09**
      2. Transportation Radio Equipment
      3. Window Cleaning- **Removed due to action on 6/16/09**
      4. Intercom Maintenance- **Removed due to action on 6/16/09**
      5. Wheelchair Lifts Maintenance- **Removed due to action on 6/16/09**
      6. Septic Cleaning Maintenance- **Removed due to action on 6/16/09**
      7. Gym Equipment/Bleacher/Partition Inspections Maintenance- **Removed due to action on 6/16/09**
      8. Gym Floor Refinishing- **Removed due to action on 6/16/09**
      9. HS Wastewater Maintenance- **Removed due to action on 6/16/09**
      10. HVAC Service Maintenance - **Removed due to action on 6/16/09**
      11. Replacement of Existing Dump Body
      12. Elementary School Kitchens (emergency fixture replacement) - **Removed due to action on 6/16/09**
      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- **Removed due to action on 6/16/09**
    - b. JICH – Chemical Health and Student Safety (f/k/a Drug and Alcohol Use by Students) - **Removed due to action on 6/16/09**
    - 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

**Please note:** *Executive sessions are closed to the public.* Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, 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 268-6402.