



NORTH KINGSTOWN SCHOOL COMMITTEE

March 28, 2011

7:00 PM Business Meeting

**North Kingstown High School Auditorium
150 Fairway Drive, North Kingstown**

~AGENDA~

Executive Session Pursuant to RIGL 42-46-4

5:45 pm- Non-Renewal of Administrator/Memorandum of Agreement pursuant to RIGL 42-46-5 (a)(1)

6:15 pm- Custodial Level III Grievance pursuant to RIGL 42-46-5 (a)(9)

6:40 pm - NEA Grievance regarding Step Adjustments pursuant to RIGL 42-46-5 (a) (9)

I. Meeting Organization

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Calendars**
- E. Presentations/Recognitions**

1. 2010 NECAP Results/Grad Rate by Phil Auger

II. Citizen's Comments

III. Routine Items

(For Discussion and Possible Action)

A. Correspondence**B. Executive Session**

1. Seal executive session minutes
2. Disclosure of Executive Session Votes

Consent Agenda**C. Minutes Approval**

1. Approval of Work Session Minutes of March 8, 2011
2. Approval of Executive Session Minutes of March 8, 2011

D. Financial Items

1. Monthly Financial Update
2. Year To Date Budget Reports
3. Monthly/Quarterly Deficit Reports

E. Approval of Administrators' Contracts**F. Board of Regents variance request**

1. Approve Request for Variance from the Board of Regents Regarding North Kingstown's Votech Boundaries

G. Schedules/Calendars

1. Approve Amendment to 2011-2012 School Committee Meeting Schedule
2. Approve 2011-2012 School Calendar

H. Approval of Bids and Awards

1. Approve ELERT Contract Agreement-IT Operations Review for \$36,000
2. Approval of Mini Bus RFP - Draft for Review
3. Janitorial RFP
4. IDEAS Consulting Richer Picture Purchase
5. ~~School Dude IT Module~~-Removed for Consideration
6. Connect Ed Notification Agreement
7. Admin Building - Fire Alarm Panel

8. NKSD Contract with Waste Haulers
9. East Bay Education - Special Education PD
10. Student Assistance Counseling Services FY12- Operating Budget
11. DMS Roof Condition

I. Approval of former employee's request for inclusion in life insurance pool**J. Approval of SELAC Officers****K. Approval of Personnel Items**

1. Approval of Transfer, Non-Certificated Staff
2. Approval of Retirement, Non-Certificated Staff
3. Approval of Resignation, Non-Certificated Staff
4. Approval of Appointment, Certificated Staff

L. Non-Renewal/Memorandum of Agreement of Administrator**End of Consent****IV. Unfinished Business**

(For Discussion and Possible Action)

A. 2010/2011 School Budget**B. 2011/2012 School Budget****C. Policies**

1. JE and JE-R- Attendance and Regulations

D. Legal Counsel Representatiion**E. UCOA Update****F. Reconsideration of SORICO Withdrawal****V. New Business**

(For Discussion Only)

- A. Discussion with members of RI General Assembly of pending state legislation relating to education
- B. Resolution Opposing Binding Arbitration on Monetary Matters for Teachers
- C. Policy GCF- First Read
 - 1. Policy GCF- Guidelines to Recruit, Support, and Retain Highly Effective Staff (First Read)
- D. Re-Election of School Committee Chairperson
- E. Extent and volume of work required regarding School Committee members' requests for information
- F. Employee Suggestion Email Financial Incentive

VI. Reports

- A. Special Reports
 - 1. Enrollment Report
- B. Standing/Sub Committee Reports
- C. Ad hoc Committee Reports

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.

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