



NORTH KINGSTOWN SCHOOL COMMITTEE

April 26, 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 at 6:00 p.m.

- A. Legal Advice pursuant to RIGL 42-46-5 (a) (2) (Bus Contract) (M.O.A. –Teacher Job Assignments)

I. Meeting Organization

- A. Call to Order, Pledge of Allegiance, Roll Call, Calendars

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

- D. Financial Items: 1. Monthly Financial Update 2. Year to Date Budget Reports 3. Monthly Quarterly Deficit Reports

- E. Approval of Bids and Awards

1. PPS-Purchase I-Pads from Apple for \$18,983 using grant funds
2. PPS-Software purchase of D Johnston for \$22,159
3. Award of bid to Grogan/Marciano for Football Jerseys at a total cost of \$7,000; half to be paid from the football team activity account.
4. WMS Lavatories: Contract with Urbane Construction of Cranston RI for \$121,880 subject to Town Council approval.

- F. School Committee Action Progress Report

- G. Memorandum of Agreement - Teacher Job Assignments

- H. Request for Employee Leave of Absence

- I. Personnel Items

End of Consent Agenda

IV. Unfinished Business

(For Discussion and Possible Action)

- A. 2010/2011 School Budget

- B. 2011/2012 School Budget

1. Approval of Administrators' Contracts

- C. **CIP/Existing Bond/Future Bond**
 - D. **Fishing Cove Playground Update**
 - E. **Jamestown Contract**
 - F. **Policies**
 - 1. Policy GCF-Guidelines to Recruit, Support, and Retain Highly Effective Staff-Second Read
 - 2. Recode GCF/GDF-Pre-Employment Physicals to GCF-1
 - 3. Delete GCD-1, GDD-1- Interview Policy
 - 4. Delete GCF-R, GDF-R- Admin. Regs to Employee Selection/Staff Hiring
 - 5. Delete GCF.1 - Special Education Staffing Policy
 - V. **New Business**
 - (For Discussion Only)
 - A. **Payroll RFP Update**
 - B. **Policy ECE - Parking Policy**
 - VI. **Reports**
 - A. **Special Reports:** 1. Enrollment Report; Standing/Sub Committee Reports; Ad hoc Committee Reports
 - VII. **Adjourn**
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