



NORTH KINGSTOWN SCHOOL COMMITTEE

June 28, 2011

7:00 PM Business Meeting

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

~AGENDA~

6:00 pm - Executive Session pursuant to RIGL 42-46-4

- A. Level III Grievance (BCBS Co-pays) pursuant to RIGL 42-46-5 (a) (9)**
- B. Superintendent's Annual Evaluation/Job Performance pursuant to 42-46-5 (a) (1)**

I. Meeting Organization

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Calendars**
- E. Presentations/Recognitions:**
 - 1. "School Lunch Crunch" by Trish Cawley, Food Services Director
- F. Election of School Committee Chair/Vice-Chair**
- G. Correspondence**

II. Citizen's Comments

III. Superintendent's Report

IV. Routine Items

(For Discussion and Possible Action)

A. Executive Session

Seal Executive Session Minutes; Disclosure of Executive Session Votes

Consent Agenda**B. Minutes Approval****C. Financial Items**

Monthly Financial Update; Year to Date Budget Reports; Monthly/Quarterly Deficit Reports

D. Approval of Bids and Awards

1. Wrestling Mats
2. Gym Floor Refinishing
3. DMS Canopy; paint removal
4. Summer IT Upgrades (Grant Funded)

E. Personnel Items

End of Consent

V. Unfinished Business

(For Discussion and Possible Action)

A. 2010/2011 School Budget

1. Cafeteria Fund Deficit

B. 2011/2012 School Budget

1. Incentive Pay

C. CIP/Existing Bond/Future Bond**D. Septic Maintenance Change Order****E. Policies**

1. Policy GCA- Coaching Policy - Second Read
2. Policy IKA and IKA.1 -Grading Policy- Second Read

F. Policy DBC: Annual Budget Policy**G. Maintenance Re-organization****H. Use of Davisville Elementary Building****VI. New Business**

(For Discussion Only)

- A. Budget Forecast for FY 2013
- B. Enrollment Discussion
- C. Artificial Turf -NKHS Stadium

VII. Reports

- A. Special Reports: Enrollment Report; Standing/Sub Committee Reports; Ad hoc Committee Reports

VIII. 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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