



NORTH KINGSTOWN SCHOOL COMMITTEE

December 3, 2012

7:00 PM: Joint Meeting with Town Council

Beechwood Senior Center, 44 Beach Street, North Kingstown

7:30 PM: Biennial Organizational Meeting

North Kingstown High School, 150 Fairway Drive, North Kingstown

~Agenda~

Session 1: Joint Meeting with Town Council at Beechwood Senior Center:

- A. Presentations/Recognitions of Outgoing School Committee/Town Council Members**
- B. Administration of Oath of Office to School Committee /Town Council Elect**
- C. Recess to North Kingstown High School for Biennial Organizational Meeting**

Session 2: School Committee Biennial Organizational Meeting at North Kingstown High School

I. Meeting Organization

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**

II. Election of Officers

- A. Chairperson**
- B. Vice-Chairperson**

III. Appointments to Standing Committees

- A. Budget Sub-Committee**
ATTACHMENTS:
 - Budget Sub-Committee Charge - 2002 (PDF)
- B. Facilities Management and Planning Sub-Committee**
ATTACHMENTS:
 - Facilities Man Plan Charge -revised 11 13 12 (PDF)
- C. Policy Sub-Committee**
ATTACHMENTS:
 - Policy Sub-Committee Charge (PDF)
 - BGA S.C. Policy Development 9-25-02 (PDF)
- D. Negotiations Sub-Committee (NKNEA)**
ATTACHMENTS:

- Negotiations Charge- 2002 (DOC)

E. Wellness Sub-Committee

ATTACHMENTS:

- DOH_wellness report PROOF-FINAL (PDF)

F. School Committee Liaisons

1. Child Opportunity Zone (COZ)
2. R.I. Association of School Committees
3. Laymen in North Kingstown Schools (LINKS)
4. Special Education Local Advisory Committee (SELAC)
5. Working Together for Wellness

IV. Designation of Authorized Signatories

A. **Authorize the Superintendent, Dr. Phil Auger and the Director of Administrative Services, Mary King, to sign all documents including special funds; and Steve Janelle, Controller, to sign bills, purchase orders, vouchers, and warrants.**

1. Sign all official documents of the North Kingstown School Department, including but not limited to, checks, drafts, savings withdrawals, vouchers, bills, orders for payment of money, and to endorse all checks and make deposits for the School Department, and to file all necessary reports for the North Kingstown School Department.
2. Serve as purchasing agents for the School Department.
3. Serve as authorized representatives in the filing of Federal and/or State application for the funding of School Department programs, subject to School Committee approval.

B. **Appointment of School Committee Clerk**

V. Reviews

A. **Meeting Dates: School Committee meetings are scheduled twice monthly (except where noted) at 7:00 pm at North Kingstown High School, 150 Fairway Drive, as follows:**

1. Second Tuesday of each month - Worksession
2. Fourth Tuesday of each month - Business Meeting

B. **Open Meetings Law**

1. Open Meetings Law

ATTACHMENTS:

- guidetooopengovernmentbookletfullpagetext (PDF)

VI. Adjournment

Per North Kingstown School Department policy BE, all meetings of the School Committee shall be adjourned no later than 10:00 p.m. if said meeting(s) are to be succeeded by an Executive Session or 10:30 p.m. if no Executive Session meeting is to be convened.

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.
