



## NORTH KINGSTOWN SCHOOL COMMITTEE

June 11, 2013

7:00 PM Work Session

North Kingstown High School  
150 Fairway Drive, North Kingstown

~Agenda~

### 6:15 PM- 7:00 PM- Employee Retirement Reception

#### I. Meeting Organization

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Calendars
  - 1. Calendars
- E. Presentations/Recognitions
  - 1. Recognition Awards: Spring Track State Champions

#### II. Citizen's Comments

#### III. Superintendent's Report

#### IV. Routine Items

(For Discussion and Possible Action)

#### Consent Agenda

##### A. Minutes Approval

- 1. Business Meeting Minutes of May 28, 2013

ATTACHMENTS:

- MinutesDraft 05 28 13 (PDF)

##### B. Approval of Bids and Awards

- 1. Award of Fire Suppression System Services  
Recommend award of bid to Elco Electric. See attached.

ATTACHMENTS:

- SC Approval for Award of Fire Suppression systems services 6.11.13 (PDF)
- RFP 14-02 Bidders information (PDF)

- 2. AIMSweb Pro Complete Renewal FY 14 Total Cost \$13,590.00

## ATTACHMENTS:

- Sole Source AIMSweb (PDF)

**C. Approval of Memorandum of Agreement\***

1. Approval of MOA: Career and Technical Education Categorical Funds  
Approval of memorandum of agreement between R.I.D.E. and the North Kingstown School Department regarding the district's receipt of Career and Technical Education Categorical Funds in the amount of \$50,000.

## ATTACHMENTS:

- MOA 060613 (PDF)

**D. Personnel Items**

1. Approval of 2012/2013 Teaching Assistant Mentors - Budgeted - Per NKESP Contract
2. Resignation, Certificated Staff
3. Approval of 2013/2014 High School Department Chairs - Budgeted

**End of Consent****V. Unfinished Business**

(For Discussion and Possible Action)

**A. 2013/2014 School Budget****VI. Reports****A. Correspondence****B. Special Reports**

1. Updated Fund Balance Schedule

## ATTACHMENTS:

- Fund Balance Schedule 6.11.13 (PDF)

**C. Standing/Sub Committee Reports****VII. Recess to Executive Session pursuant to RIGL 42-46-4**

- A. Job Performance pursuant to RIGL 42-46-5(a)(1) (Superintendent's Evaluation)

**VIII. Reconvene Open Session****A. Executive Session Items**

1. Seal Executive Session Minutes of June 11, 2013
2. Disclosure of Executive Session Votes
3. Approval of Executive Session Minutes of May 28, 2013
4. Approval of Superintendent's Contract/Merit Pay

**IX. Adjourn**

*\*Revised 6/7/2013*

*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.*

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**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) <<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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All employment opportunities are listed on the North Kingstown School Department website at [www.nksd.net](http://www.nksd.net) <<http://www.nksd.net>>.