



## NORTH KINGSTOWN SCHOOL COMMITTEE

September 10, 2013

7:00 PM Work Session

North Kingstown High School Auditorium

150 Fairway Drive, North Kingstown

*\*Revised 9/6/2013*

~Agenda~

### **I. 6:00 PM-Convene Open Session and move to Executive Session pursuant to RIGL 42-46-4 for discussion of:**

1. Collective Bargaining pursuant to RIGL 42-46-5(a)(2) (NKNEA)
2. Legal Advice/Litigation pursuant to RIGL 42-46-5(a)(2)

### **II. Adjourn to Open Session**

### **III. Meeting Organization**

#### **A. Call to Order**

#### **B. Pledge of Allegiance**

#### **C. Roll Call**

#### **D. Calendars**

1. Calendars

ATTACHMENTS:

- 2013-2014 OPEN HOUSE SCHEDULE (PDF)

#### **E. Presentations/Recognitions**

1. NEASC Visit- Tom Kenworthy

### **IV. Citizen's Comments**

### **V. Superintendent's Report**

### **VI. Routine Items**

(For Discussion and Possible Action)

#### **A. Executive Session Items**

1. Seal Executive Session Minutes of September 10, 2013
2. Disclosure of Executive Session Votes
3. Approval of MOA

**Consent Agenda****B. \*Home Schooling**

1. Home Schooling

**C. Minutes Approval**

1. Executive Session Minutes of August 22, 2013
2. Open Session Minutes of August 22, 2013
3. Executive Session Minutes of August 27, 2013
4. Business Meeting Minutes of August 27, 2013

**D. Approval of Bids and Awards**

1. WMS Document Cameras

Recommend approval of purchase of document cameras for WMS. See attached.

**ATTACHMENTS:**

- dell projectors (PDF)
- Lumens Document Cameras (PDF)

**E. Approval of MOA for Transportation**

1. Transportation MOA

See attached.

**F. Personnel Items**

1. Approval of After School Facilitators:
2. Approval of Recall, Certificated Staff:
3. Approval of Resignations
4. Approval of Appointments, Certificated Staff
5. Approval of Appointments, Non-Certificated Staff
6. Approval of Increase in FTE, Certificated Staff
7. Approval of Appointment of 2013/2014 Teacher Assistant Mentor Coordinator:

**End of Consent****VII. Unfinished Business**

(For Discussion and Possible Action)

**A. CIP/Existing Bond/Future Bond**

1. Tour of Quidnessett and DMS

**B. Parent Priority Survey**

1. Parent Priority Survey

**ATTACHMENTS:**

- Parent Survey (PDF)

**C. Policies**

1. Policy BEA-R- Schedule of School Committee Meetings

**ATTACHMENTS:**

- Version 1: Proposed BEA-R 2013-2014 Schedule of School Committee Meetings-Monthly (PDF)

## VIII. Reports

### A. Correspondence

### B. Special Reports

#### 1. 2013 Food Services Summer Feeding Program

ATTACHMENTS:

- 2013 Food Services Summer Feeding Program (PDF)

#### 2. State of RI Wireless Initiative Update

ATTACHMENTS:

- Wireless Update 9.10.13 (DOCX)

### C. Standing/Sub Committee Reports

### D. Ad hoc Committee Reports

## IX. Adjourn

*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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