



NORTH KINGSTOWN SCHOOL COMMITTEE

December 10, 2013

8:00 PM Work Session

**Stony Lane Elementary School
825 Stony Lane, North Kingstown**

~Agenda~

5:45 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) (NEANK)
2. Pending Litigation pursuant to RIGL 42-46-5(a)(2)
3. Employee Job Performance pursuant to RIGL 42-46-5(a)(1)

7:00 PM- Reception in Honor of Stony Lane's Blue Ribbon Award

8:00 PM- Reconvene Open Session

I. Meeting Organization

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Calendars
 1. Calendars
- E. Presentations/Recognitions

II. Citizen's Comments

III. Superintendent's Report

IV. Routine Items

(For Discussion and Possible Action)

- A. Executive Session
 1. Seal Executive Session Minutes of December 10, 2013
 2. Disclosure of Executive Session Votes

Consent Agenda

B. Approval of Bids and Awards

1. Microsoft Annual License Renewal
Recommend accepting the RISTE bid for Microsoft Licensing for a twelve month term with annual pricing of \$36,402.50.

ATTACHMENTS:

- CDW Microsoft 2013 Renewal (PDF)

C. Request for Change in Bus Contract

1. Request for Change in Bus Contract
See attached. Recommend approval.

ATTACHMENTS:

- Request for change in bus contract 12.10.13 (PDF)

D. Personnel Items

1. Approval of Unpaid Parental Leave of Absence
2. Approval of Appointment
ATTACHMENTS:
 - Approval of Appointment (PDF)
3. Approval of Appointment, Office of Family Learning - Grant Funded, No Benefits

End of Consent**V. Unfinished Business**

(For Discussion and Possible Action)

- A. 2013/2014 School Budget**
 1. Transportation
- B. 2014/2015 School Budget**
- C. Discussion of Web Page Outsourcing**

VI. New Business

(For Discussion Only)

- A. Discussion of Staffing Analysis**

VII. Reports

- A. Correspondence**
- B. Special Reports**
- C. Standing/Sub Committee Reports**
- D. Ad hoc Committee Reports**

VIII. 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.

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.

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