



NORTH KINGSTOWN SCHOOL COMMITTEE

February 11, 2014

7:00 PM Work Session

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

~Agenda~

6:30 PM- Convene Open Session and Move to Executive Session pursuant to RIGL 42-46-4 for discussion of:

1. Employee Job Performance pursuant to RIGL 42-46-5(a)(1)

I. Meeting Organization

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. 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 February 11, 2014
2. Disclosure of Executive Session Votes

Consent Agenda

B. Minutes Approval

1. Work Session Minutes of January 14, 2014
ATTACHMENTS:
 - Minutes 01 14 14 (PDF)
2. Budget Meeting Minutes of January 28, 2014
ATTACHMENTS:
 - Minutes 01 28 14 (PDF)

3. Executive Session Minutes of January 14, 2014
4. Executive Session Minutes of January 28, 2014

C. Approval of Bids and Awards

1. Request for Purchase of 24 Seat Buses
Recommend approval of purchase of three 24 seat buses from Anderson Blue Bird of East Providence, Rhode Island, from fund balance.

ATTACHMENTS:

- SC approval for purchase of bus(es) 2.11.14 (PDF)

D. Personnel Items

1. Approval of Appointments
2. Approval of Resignation, Office of Family Learning
3. Approval of Potential NEA Layoffs/Dismissals - Confidential List Attached

ATTACHMENTS:

- rif 2014 list school committee principals (DOC)

End of Consent

V. Unfinished Business

(For Discussion and Possible Action)

A. 2013/2014 School Budget

B. 2014/2015 School Budget

1. Discussion and Possible Action on Superintendent's Preliminary Budget 2014-2015

ATTACHMENTS:

- FY15 Superintendent's Preliminary Budget (PDF)
- Supt Proposed Nksd Staffing Changes Fy15 1-28- 14 (PDF)

C. CIP/Existing Bond/Future Bond

D. Discussion of Charter Schools

VI. Reports

A. Correspondence

B. Financial Reports

1. Financial Reports FY14 - January 2014

ATTACHMENTS:

- YTD_Budget_Special_Revenue_Funds_013114 (PDF)
- YTD_Budget_Revenue_013114 (PDF)
- YTD_Budget_By_Function_013114 (PDF)
- YTD_Budget_By_CharCode_013114 (PDF)
- Food Service_YTD_113013 (PDF)
- Check Register_By Vendor_013114 (PDF)
- Check Register_By Amount_013114 (PDF)
- budget report_athletics_013114 (PDF)

- Budget Report For Gate Receipts_013114 (PDF)

C. Standing/Sub Committee Reports

D. Ad hoc Committee Reports

VII. 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>>.