

**Westerly Public Schools  
Office of the Superintendent**

**Westerly School Committee Meeting**

**Wednesday, December 1, 2004**

**44 Park Avenue**

**6:30 p.m. Regular Session**

**Executive Session (if needed)**

**Agenda**

**1. Call to Order**

**2. Open Session**

**Confidentiality Status of Executive Sessions Minutes**

**3. New Business**

**a) Health Insurance – E. Eggeman**

**b) Superintendent's position**

**c) Capital Overview Committee Appointment**

**4. Consent Agenda**

**a) Approval of Minutes**

**b) Employment**

**c) Award of Bids**

**5. Old Business**

• **2005/06 Budget Discussion**

**6. Financial Matters**

**7. Hearing of the Public**

**8. Committee Reports**

**9. Superintendent's Report**

**10. Solicitor's Report**

**11. Executive Session**

**a) RIGL 42-46-5(a)(1) – Job Performance - Superintendent**

**b) RIGL 42-46-5(a)(2) – Collective Bargaining/Litigation– N. Providence**

**c) RIGL 42-46-5(a)(5) – Real Property – State Street**

**12. Open Session**

**Confidentiality Status of Executive Sessions Minutes**

**13. Adjournment**