

**Westerly Public Schools
Office of the Superintendent**

Westerly School Committee Meeting

Wednesday, April 26, 2006

Town Council Chambers

45 Broad Street, Westerly

6:30 p.m.

1. Call to Order

2. Open Session

3. Executive Session – 6:30 p.m.

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

b) RIGL 42-46-5(a) (2) – Collective Bargaining/Litigation

4. Open Session – 7:30 p.m.

• Confidentiality Status of Executive Session Minutes

5. Pledge of Allegiance

6. Presentations

a) Prudential Community Spirit Award and Project WIN

Jason & Alex Lin will be present for recognition of this award.

b) WalMart – Community Crusade (Kiducation)

Contributions have been made to Westerly Schools through donations made to the drop-off boxes located in the WalMart parking lot. Jean Stenhouse, Community Liaison for WalMart, will be present for the public acknowledgement of these funds.

c) Proficiency Based Graduation Requirements (PBGR), Results of Peer Review

Ms. Dinoto and Mr. Lementowitz will be presenting an overview of this item.

7. Hearing of the Public

8. Consent Agenda

a) Approval of Minutes

b) Employment

9. New Business

a) Policies & Procedures – First Reading

1) Guidance on Constitutionally Protected Prayer

2) Continuing Educational Services for Students

b) Neighbor Day Proclamation

Mary Jane DiMaio will be present to receive the 2006 School Committee Neighbor Day Proclamation.

10. Old Business

• RI Association of School Committees Renewal

11. Financial Matters

• Award of Bids

12. Committee Reports

13. Superintendent's Report

a) Robert Mudge Field – WMS

b) Prom on the Quad

c) Tower Street School Zoning Board Notice

14. Solicitor's Report

15. Adjournment