

**Westerly Public Schools
Office of the Superintendent
Westerly School Committee Meeting
Wednesday, July 16, 2008
Westerly Middle School Library
10 Sandy Hill Road
Westerly, RI 02891
6:00 P.M.**

Agenda

1. Call to Order

Roll Call

2. Executive Session

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

a) WHS Track

b) Local 15 Contract Negotiations

3. Open Session (at the conclusion of executive session)

- **Confidentiality status of executive session minutes**

4. Pledge of Allegiance

5. Presentations

- **Families Learning Together 2008 Graduates**

6. Open Forum

7. Consent Agenda

- **Appointments**

8. Financial Matters

a. Quarterly Report

b. Award of Bids

9. Personnel

a. Teacher Retirement

b. Non Union Support Staff Consolidation and Salary Adjustment

10. New Business

a. Alan Shawn Feinstein Funding Westerly Schools Proposal

b. Policies

1) Naming School Facilities

2) Westerly Public Schools Student Expectation Handbook (2008-09)

3) Westerly High School Handbook (2008-09)

4) Westerly High School Athletic Handbook (2008-09)

c. Policy Discussion

1) Code of Ethics

2) Communications

11. Old Business

a. WHS Renovations Subcommittee Issues

1) Report

2) Recommendations for Appointment to Subcommittee

b. 2009-2010 District and School Reorganization

12. Committee Reports

13. Superintendent's Report

14. Solicitor's Report

15. Adjournment