



Tuesday, February 14, 2012
NEWPORT SCHOOL COMMITTEE MEETING, 7:00 p.m.

**Newport Public Schools' Administration Center,
Room 924,
15 Wickham Road,
Newport, Rhode Island**

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Moment of Silence
- 1.5 Public Comment

2. Certificates of Achievement

- 2.1 Black History Bowl Winners

3. Layoff Process

- 3.1 Pre-Deprivation Hearings
- 3.2 Non-Renewal/Suspension/Layoff and/or Termination of Personnel

4. Student Activities

- 4.1 Student Council Update: Amy Richards

5. Consent Agenda

- 5.1 Approval of Minutes
- 5.2 Personnel Actions

6. Action Items

- 6.1 HMFH Architects - Contract - Approval of Professional Services Supplement: No. 17
- 6.2 HMFH Architects - Contract - Approval of Professional Services Supplement: No. 18
- 6.3 HMFH Architects - Contract - Approval of Professional Services Supplement: No. 19
- 6.4 HMFH Architects - Contract - Approval of Professional Services Supplement: No. 20
- 6.5 Bid Award: General Contractor for the Newport Public Schools' Claiborne Pell Elementary School Project

6.6 Declaration of Trust - Health Benefits Cost Reduction Fund - Appointment of Officers

6.7 Policy No. 4600 - Newport Public Schools - Human Resources - Recruitment and Appointment - FIRST READING (Amendment)

6.8 Policy No. 1530 - Newport Public Schools - Article I - Appointments - FIRST READING (Amendment)

6.9 Newport Public Schools' Calendar - 2012-2013

7. Discussion Items

7.1 National History Day

7.2 NECAP [New England Common Assessment Program] - Update

7.3 Retiree Contributions to OPEB (Other Post Employment Benefits) Trust Fund

7.4 Subcommittee Reports

8. Reports from Superintendent and Staff

8.1 Expenditure and Revenue Reports

8.2 Enrollment Reports

8.3 Damage Reports

8.4 Superintendent's Update

9. Suggested Meeting Dates and Agenda Items

9.1 Meeting and Agenda Requests

10. Executive Session

10.1 School Committee may seek to convene if warranted: Executive Session Under Jurisdiction of Rhode Island State Law, Chapter 46, 42-46-5—Exceptions (a)(1) Personal Matters, and the person or persons affected have been notified in advance in writing and advised that they may require that the discussion be held in an open session; and (a)(2) Collective Bargaining and Litigation.

11. Adjournment

12. Meeting Agenda - February 14, 2012, 7:00 p.m.

12.1 Agenda

Members of the public may request documents pertaining to agenda items and/or communication assistance (readers/interpreters/captions) as needed or any other accommodation to ensure equal participation, at least one day prior to the meeting, by contacting the Office of the Superintendent of Schools, Newport Public Schools, 15 Wickham Road, Newport, Rhode Island, 401-847-2100, Ext. 212.

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