



Tuesday, September 11, 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

2. Public Comment

- 2.1 Public Comment

3. Resolutions and Certificates of Achievement

4. Student Activities

- 4.1 Student Council Update: Gabrielle Hermes

5. Consent Agenda

- 5.1 Approval of Minutes
- 5.2 Personnel Actions
- 5.3 Requests for Home Instruction

6. Action Items

- 6.1 Approve Request for Legal Counsel Work Products from Mary Ann Carroll related to Invoice for July 13 and 30, 2012
- 6.2 Policy No. 3110 - Newport Public Schools - Business - Fiscal Management - Budget - FIRST READING (Amendment) - One Percent (1%) Contribution to Capital Improvement Plan
- 6.3 Creation of Subcommittee to Evaluate Options to Address Potential Pell School Over Enrollment
- 6.4 Approve Motion to Identify all School Department Financial Accounts and Audit of Past Year Credit and Debits, particularly Health-Care Contributions, Food Service, Property Rentals, and Gate Receipts
- 6.5 Approve Issuing of RFQ for Pell School Furniture
- 6.6 Approve RFP for Thompson Middle School Teaming Arrangement Consulting Services

6.7 Approve RFP for Alternative Learning Program Efficiency Consulting Services

6.8 Approve Change Order for Light Shelves for Pell School

6.9 Approval of Technology E Rate Projects for Pell School

7. Discussion Items

7.1 Review of Problems Reported by Parents Associated with Enrollment and School Assignments

7.2 Review Plan and Responsibility for Corrective Actions at Sullivan School

7.3 Review of District Technology Plan and RIDE Requirements

7.4 Review of Teacher Evaluations by School for 2011-2012 School Year and Plans for 2012-2013

7.5 Review of Council 94 Extended Benefits Payout Process

7.6 Review of LGC&D Hiring Process

7.7 Pell School Development Plan

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 - September 11, 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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