



**Tuesday, November 13, 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**

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

**2. Public Comment**

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- 2.1 Public Comment

**3. Resolutions**

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- 3.1 Proclamation - American Education Week

**4. Student Activities**

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- 4.1 Student Council Update: Gabrielle Hermes

**5. Consent Agenda**

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

**6. Action Items**

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- 6.1 Policy No. 4610 - Newport Public Schools - Human Resources - Recruitment & Appointment of the Superintendent - SECOND READING AND ADOPTION (Amendment)
- 6.2 Policy No. 4612 - Newport Public Schools - Human Resources - Interview Process and Procedures for Selection of Principals and Above - SECOND READING AND ADOPTION (Amendment)
- 6.3 Policy No. 4630 - Newport Public Schools - Human Resources - Staff Vacancies - SECOND READING AND ADOPTION (Amendment)
- 6.4 Policy No. 4650 - Newport Public Schools - Human Resources - Appointments and Promotions - SECOND READING AND ADOPTION (Amendment)
- 6.5 Policy No. 5540 - Newport Public Schools - Students - Disciplinary Policies - Dress and Grooming

Code - FIRST READING (Amendment)

6.6 HMFH Architects - Contract - Approval of Professional Services Supplement No. 27 (Vanasse Hangen Brustlin, Inc. Parking and Traffic Study Update)

6.7 Approve School Department Input to Vanasse Hangen Brustlin Study - Re: Number of Occupants for Pell School (teachers, volunteers, para educators, custodians, administration, food services, etc.)

6.8 Pell Options Subcommittee: Member Appointment

## **7. Discussion Items**

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7.1 Pell Budget and Schedule Update

7.2 Pell Furniture RFQ Status

7.3 Rogers High School Master Schedule 2013 - Block Scheduling

7.4 Review Reading Teacher Workload including Identification of Students in Need of Service, Number of Hours per Week Services are Provided, and Size of Student Groups when Services are Delivered - Update

7.5 Staff Sign-In/Absentee Quarterly Report

7.6 Business Office Improvement Actions - Including: Lawson System Training, Exit Interview/Check-Out Procedures for Employees, and Preparation of Monthly Budget Reports in Accordance with RIGL Requirements

7.7 Health Benefit Trust Fund Status - Including: Current Balance, Number of Active Employees Participating, Number of Retirees Participating, and Interest Payments to Employees who have Withdrawn

7.8 Capital Improvement Plan

7.9 Subcommittee Reports

## **8. Reports from Superintendent and Staff**

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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**

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9.1 Meeting and Agenda Requests

## **10. Executive Session**

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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**

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## **12. Meeting Agenda - November 13, 2012, 7:00 p.m.**

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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.**

**Providing Quality Education That Makes a Difference in Each Student's Life**