



Tuesday, April 9, 2013
NEWPORT SCHOOL COMMITTEE REGULAR 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/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 Bid Award: Pell School - Furniture/Equipment
- 6.2 Pell School - Approval of Playground Equipment Alternate
- 6.3 Pell School - Approval of Capital Campaign Program
- 6.4 Approval of Strategic Plan Items
- 6.5 Meal Rates - 2013-2014 School Year
- 6.6 Resolution - Parental Involvement
- 6.7 Policy No. 2460 - Newport Public Schools - Administration - Risk Management - Pest Management Policy - FIRST READING (Amendment)

6.8 Policy No. 3291 - Newport Public Schools - Business - Procurement Policy - Minimize Mercury Exposure - FIRST READING (New)

6.9 Policy No. 4610 - Newport Public Schools - Human Resources - Recruitment & Appointment of the Superintendent - SECOND READING AND ADOPTION (Amendment)

7. Discussion Items

7.1 Presentation - Newport Family & Child Opportunity Zone (NFCOZ)

7.2 Shared Services - Newport County School Departments

7.3 Superintendent Search Process - Update

7.4 Business Office - Staffing Update

7.5 Request for Proposal - Swipe Cards - Rogers High School and Thompson Middle School - Update

7.6 AESOP - Automated Substitute Placement and Absence Management System - Update

7.7 Scheduling of School Committee Subcommittee Meetings

7.8 Rogers High School Graduation Requirements - Update

7.9 Language Arts Series - Adoption - Update

7.10 Pell Elementary School - RIDE Priority Plan - Update

7.11 Pell Building Committee - Update

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 - April 9, 2013, 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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