

**MIDDLETOWN SCHOOL COMMITTEE
MIDDLETOWN, RHODE ISLAND
NOTICE OF SPECIAL MEETING**

DATE: August 6, 2015

**PLACE: OLIPHANT ADMINISTRATION BUILDING
3rd Floor Conference Room**

AGENDA

**TIME: 7:00 p.m. Call to Order and receive Motion to move into
Executive Session**

**7:00 p.m. Executive Session (Closed) pursuant to R.I. General Laws
Section 42-46-5(a)(4) Investigative Proceeding and 42-46-5(a)(2)
Potential litigation regarding Town Council investigation**

1. Convene into Open Session

TIME: Immediately upon adjourning from Executive Session

Chair to report out any votes taken in Executive Session: Receive motion by committee member to seal Executive Session Minutes pursuant to applicable provisions of RIGL 42-46-(4)&(5).

I. Discussion and vote on authorization to legal counsel to conduct an investigation and retain consultants, as necessary, and present findings relative to Town Council concerns re: governance of reallocation of funds to support the district's Digital Transformation Project.

II. Adjourn

Receive and consider Motion to Adjourn.

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at 401-849-2122 X2126 at least two (2) days prior to the meeting.

Posted

Secretary of State:

Administration Building:

Town Hall: