

WILLIAM M. DAVIES, JR. CAREER AND TECHNICAL HIGH SCHOOL
50 Jenckes Hill Road, Lincoln, RI 02865
Tel./TDD (401) 728-1500
Fax (401) 728-8910

Board of Trustees Meeting Agenda

Monday, November 9, 2015

Executive Session 8:00 a.m.
Regular Session immediately following

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – October 14, 2015 Regular Session
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2)
to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. Finance Report
- B. Human Resources Report
 - Contract Presentation and Ratification
- C. Davies Strategic Roadmap Report – Key Areas
 - 1) Admissions Policy – *V. Gailliard-Garrick*
 - 2) RIDE’s Program Review Visits – *G. Manning*
 - Cosmetology/Barbering
 - Electrical/Telecommunications
 - Bio-manufacturing
 - 3) Marketing Initiative – *J. Andrews*
 - Marketing/Communications Specialist

VOTE

III. Informational Time/Program Updates

- A. Director’s Report
 - 1) Teachers’ Association
 - 2) Teacher Assistants’ Association
 - 3) Future Student Night – Nov. 3rd – *V. Gailliard-Garrick*
 - 4) Other

IV. Adjournment