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Board of Trustees Meeting Agenda
Monday, May 9, 2016

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 – March 14, 2016 Regular Sessions
- 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
 - VOTE** —Teacher Assistants’ Association Contract Ratification
 - Proposed Retirement
 - Proposed Sabbatical
- VOTE** C. 1st and 2nd Vice-Chair Recommendations and Vote

III. Informational Time/Program Updates

- A. Director’s Report
 - 1) Teachers’ Association
 - 2) Teacher Assistants’ Association
 - 3) Teacher Excellence Awards
 - 4) NEASC – Decennial Visit – Oct. 3-5, 2016 – A. Flynn
 - 5) New Davies Website Launch – Fallon Masterson
 - 6) Other

IV. Adjournment