

**NARRAGANSETT SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**WEDNESDAY, OCTOBER 21, 2009 - 7:00 PM**

**NARRAGANSETT PIER SCHOOL – LIBRARY/MEDIA CENTER**

**235 S. PIER ROAD**

**NARRAGANSETT, RI 02882**

**This Business Meeting will begin at 7:00 PM.**

**Executive session at 5:00 PM under R.I.G.L. 42-46-5 (a) Exception (1) Job Performance, (2) Collective Bargaining or Litigation, (8) Review of Student Records – Home Schooling Requests. Any matter appearing on this agenda may be voted upon by the School Committee.**

**AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Seal Executive Session Minutes of 10/21/2009 Meeting**

**IV. Report of Executive Session Votes**

**V. Open Forum**

**VI. Oral Reports**

**1. School Committee**

**2. Superintendent**

**A. Report on H1N1**

**B. Status of Vacant Administrative Positions:**

**1) Assistant Principal – NPS – Timeline**

## **2) Assistant Superintendent**

### **C. District Strategic Goals 2009-10**

### **D. Narragansett Pier School Goals 2009-10**

## **VII. Consent Agenda**

### **1. Minutes:**

**A. 9/16/2009 School Committee Executive Session – Limited Distribution**

**B. 9/16/2009 Regular Business Meeting**

**2. Routine Personnel Actions: Increase-Certified, Appointments, Reappointments, Leave Request(s), Intent to Retire, Resignation.**

**3. Reports – Enrollment, Budget Transfers & Maintenance**

## **VIII. Budget Report**

## **IX. School Committee Business**

### **1. School Committee Policies:**

**A. V.C.1.k. Tobacco-Free Schools – Second Reading**

**B. II.B.1. Transfer of Budget Appropriations – Second Reading**

**C. III.E.2. Evaluation of the Superintendent – Second Reading**

**D. I.D.1. Naming School Facilities – First Reading**

**2. Appointment of “School Buildings and Grounds Advisory Committee”**

**3. Vote on Live TV vs Taping Meetings**

**4. Washington County Energy Program – Formal Support Resolution**

**5. Bid Award: Asphalt Paving & Repair**

## **X. Communications**

## **XI. Future Meetings/Business**

## **XII. Adjournment**

**Any changes in the agenda will be posted on the school district's web site and two (2) public locations and will be filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting. Persons requiring interpreters or other related services are advised to call 792-9450 at least three (3) business days before the meeting. Individuals using TDD, call Relay RI at 1-800-745-5555.**