

**Providence School Board - Junta Directiva Escolar de Providence  
School Board Room - Salon de Sesiones de la Junta Directiva  
Escolar  
797 Westminster Street  
Providence RI 02903**

**NOVEMBER 10, 2008**

**AGENDA**

**5: 30 PM May Seek to Convene in Executive Session Pursuant to  
RIGL 42-46-5 (a)(1) Personnel: Board Self-Evaluation, Amendment to  
Superintendent's Employment Agreement; RIGL 42-46-5 (a)(2)  
Collective Bargaining & Litigation; RIGL 42-46-5 (a)(9)Grievances**

**A. Re-convene in Open Session 6:30 PM**

**B. Report Executive Session Votes**

**C. Approve Agenda**

**D. Public Comment**

**E. Policy & Planning**

- Superintendent Evaluation Policy 3rd Read**
- School Board Policy Process 2nd Read**
- School Board Negotiations Policy Charter**
- Policy Review: Superintendent Recruitment**
- School Board Review of Regulations Policy 2nd Read**
- School Board Data Dashboard Policy 2nd Read**
- RGA Ed Reform Policies - Professional Development & High School**

## **Reform**

- **Update on Student Assignment Plan**

## **F. Business Meeting**

- **Consent Agenda**
  - o **Approval of Minutes**
  - o **Personnel Actions**
  - o **Home School**
- **Contracts**
- **Personnel Appointments**
- **Action Items**
  - o **School Board Policy Process Policy**
  - o **Superintendent Evaluation Policy**
  - o **School Board Negotiations Policy Charter Approval**
  - o **Amendment to the Superintendent's Employment Agreement**
  - o **School Board Review of Regulations Policy**
  - o **School Board Data Dashboard Policy**
  - o **Resolution regarding the Providence Career and Technical Academy**

## **G. Superintendent's Report**

## **H. Future Meetings**

## **I. Governance**

## **J. School Board Comments**

## **K. Adjourn**

**For translations or services for the hearing impaired: 456-9211**

**Please call by 10 AM on day of the School Board meeting.**

**Para traducciones o servicios para sordos: 456-9211**

**Favor de llamar antes de las 10:00 a.m. del día de la sesión.**

**PSB Agenda online: <http://www.providenceschools.org/pesb>**