

Providence School Board - Junta Directiva Escolar de Providence
Providence School Department - Departamento Escolar de Providence
797 Westminster Street
Providence, RI 02903

SEPTEMBER 24, 2012
MEETING AGENDA

- A. Convene Meeting - Call to Order 6:30 PM
- B. Approve Agenda
- C. Public Comment
- D. School Board Comments
- E. Consent Agenda
 - Minutes – 9/10/12 – (Action)
 - Personnel Actions – (Action)
 - Home School Candidates (Action)
- F. Report on Personnel
 - Assistant Principal – B.Jae Clanton (Woods/Young) Elementary School – Edward H. Lee, Jr. – (Action)
 - Assistant Principal – Roger Williams Middle School – Christina Gibbons – (Action)
- G. Report on Contracts
 - Education Elements, Inc. PVES \$75,600 – 5/30/12 – 6/30/13 – (Info/Action)
 - United Providence Contract – (Action)
- H. Action Items
 - Resolution Adopting Amendment to Providence School Department 403(b) Retirement Plan – (Action)
- I. Presentations
 - In-District Charters (Info)
- J. Retirements & Resignations – (Info)
- K. Executive Session Pursuant to RIGL 42-46-5(a)(1) Personnel (Action); Pursuant to RIGL 42-46-5(a)(1) Discussion/Action regarding the proposed contract for the Superintendent
- L. Report on Executive Session Votes - (Action)
- M. Adjourn – (Action)

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>