

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

**AUGUST 13, 2013**

**MEETING AGENDA**

**A. Convene Meeting - Call to Order 6:30 PM (Action)**

**B. Approve Agenda (Action)**

**C. Public Comment (Info)**

**D. School Board Comments (Info)**

**E. Consent Agenda**

- **Minutes – 7-8-13 (Action)**

- **Personnel Actions (Action)**

- **Home School (Action)**

**F. Report on Personnel**

- **Frank Spaziano Elementary School – Assistant Principal – Antyhony Francisco (Action)**

- **Reservior Avenue Elementary School – Principal Jeffrey Scanapieco (Action)**

- **Special Education Supervisor – Erica Dickson (Action)**

- **Nathan Bishop Middle School – Principal – Kimberly Luca (Action)**

- **DelSesto Middle School – Assistant Principal – Frank Cornachione (Action)**

- **Gilbert Stuart Middle School – Assistant Principal – Sancy Giard**

## **(Action)**

- **Dr. Jorge Alvarez High School – Principal – Zawadi Janice Hawkins**

## **(Action)**

- **Special Education Supervisor – Melanie Laurito (Action)**

## **G. Report on Contracts**

- **West Bay Collaborative (Info/Action)**
- **RISAS Contract – Substance Abuse – Coventry Lumber (Info/Action)**
- **Amended Bid Award – CTE Categorical (Info/Action)**
- **Compass Learning – One Year Site License Renewal (Info/Action)**
- **Dreambox Learning (Info/Action)**
- **Lexia Learning (Info/Action)**
- **Education Elements – One Year Site License Renewal (Info/Action)**
- **Rhode Island Parent Information Network (RIPIN) (Info/Action)**
- **CTE Categorical – Pre-Engineering Equipment for Opening of School (Info/Action)**
- **Inspiring Minds Summer K-Prep Program (Info/Action)**
- **Upward Bound Contract (Info/Action)**

## **H. Action Items**

- **Personnel Action to discuss the character and fitness of a teacher, Noe Rodriguez (Action)**

## **I. Presentations**

- **PPSD Strategic Direction (Info)**

## **J. Retirements & Resignations (Info)**

## **K. Executive Session**

- **Executive Session Pursuant to RIGL 42-46-5(a)(2) Collective Bargaining; 42-46-5(a)(1) Personnel (Action)**

**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>**