



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

DECEMBER 09, 2013
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 – 11-/12/13 & 11/25/13 – (Action)
 - Personnel Actions – (Action)
- F.** Subcommittee Reports
 - Finance Committee; Health & Wellness Committee; Policy Committee
- G.** Report on Contracts
 - Contract with PASA for High School Expanded Learning Opportunities-- (Info/Action)
 - Consultant contract for Sally A. Caldwell Case for Title II Professional Development Services to Eligible Private School Educational Personnel at Blessed Sacrament School. Winning bidder selected via RFP- (Info/Action)
 - Consultant contract for Gateway Healthcare, Inc., for Title II professional development services to eligible private school educational personnel at Bishop McVinney, Blessed Sacrament, and St. Augustine Schools. Winning bidder selected via RFP.-- (Info/Action)
 - New Approaches for Urban Districts/ Lehoullier Consulting—(Info/Action)
 - Full Services Community Schools Management Entity Contract—(Info/Action)
 - STEAM Box/ Roberto Gonzalez Consultant Services with Alvarez High School—(Info/Action)
 - Education Leadership Associates, LTD.—(Info/Action)
- H.** Action Items
 - School Board Meeting Calendar (Action)
 - Motion to approve reopening the former West Broadway Elementary School beginning in the 2014-15 school year for the purpose of developing a K or PK-8 educational complex across the Asa Messer at Bridgham and West Broadway schools.
- I.** Policy & Planning
 - Graduation Policy Requirement, 1st reading—(Info/Action)
- J.** Presentations
 - HR-Induction, Evaluation, PAR and Staffing Reports—(Info)
- K.** Retirements & Resignations
- L.** Executive Session
 - Executive Session pursuant to RIGL 42-46-5(a)(9) Level B Grievances
- M.** Report Executive Session Vote
- N.** 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>