



Providence School Board
Providence School Department
797 Westminster Street
Providence, RI 02903

Junta Directiva Escolar de Providence

AUGUST 12, 2014
MEETING AGENDA

- A. Convene Meeting – Call to order at 6:30 PM
- B. Approve Agenda (Action)
- C. Public Comment (Info)
- D. School Board Comments (Info)
- E. Consent Agenda
 - Minutes – 6-23-14 & 7-7-14 (Action)
 - Personnel Actions (Action)
 - Home School Candidates (Action)
- F. Report on Personnel
 - Young/Woods Elementary School Assistant Principal – Richard Bensusan (Action)
 - DelSesto Middle School Assistant Principal – Edward Lee (Action)
 - Carl G. Lauro Elementary School Principal – Christopher Kennedy (Action)
 - Carl G. Lauro Elementary School Assistant Principal – Suzanne Madden (Action)
 - Program Manager – Operations – Cheryl McCreight (Action)
- G. Report on Contracts
 - CBS Therapy (Info/Action)
 - JSEC Bio-Medical Construction Services (Info/Action)
 - Wilkem Scientific – Bio Medical Equipment (Info/Action)
 - Mount Pleasant CTE Lab – Electrical and IT upgrades (Info/Action)
 - Voyager Sopris Learning; VMATH Live (Info/Action)
 - CBS Therapy (Info/Action)
 - EBS – Educational Based Services (Info/Action)
 - The Futures HealthCore (Info/Action)
 - Title I Tutoring Services to Eligible Private School Children – Tutors Selected via RFP (Info/Action)
 - Year Two Contract Renewal for Highlander Institute (Info/Action)
- H. Policy & Planning
 - HIV/Hepatitis Policy – 2nd Read & Adoption (Action)
- I. Presentations
 - Strategic Direction: Providence on the move (Info)
- J. Retirements & Resignations (Info)
- K. Executive Session
 - Executive Session pursuant to RIGL 42-46-5(a)(9)Level B Grievances; RIGL 42-46-5(a)(1)Personnel (Action)

- L. Report on Executive Session Votes (Info/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>