

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

**SEPTEMBER 22, 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 – 9-8-14 (Action)**
- **Personnel Actions (Action)**
- **Home School Candidates (Action)**

**F. Report on Personnel**

- **Nathanael Greene Middle School – Assistant Principal – Matthew Buchanan (Action)**
- **Hope High School Principal – John Hunt (Action)**

**G. Report on Contracts**

- **Zoid & Co. – Math PD with Dr. Rachel McAnallen (Info/Action)**
- **Compass Learning – Site license renewal 2014-2015 School Year (Info/Action)**
- **Education Elements – Site license for single-sign on renewal**

## **2014-2015 School Year (Info/Action)**

- **Lexia Learning (Info/Action)**
- **Dreambox Learning (Info/Action)**
- **Teach for America (Info/Action)**
- **FSCS Management Entity Contract – Amendment (Info/Action)**
- **YMCA – FSCS Contract Amendment (Info/Action)**
- **Positive Action Contract (Info/Action)**

## **H. Action Items**

- **Resolution pertaining to Tentative Agreement with Providence Teachers Union (Action)**
- **Approval to Negotiate Vendor for Facilities Management Contract (Action)**

## **I. Presentations**

- **Leadership & Professional Development (Info)**

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

## **K. 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>**