



Providence School Board
Providence Career & Technical Academy (PCTA)
41 Fricker Street
Providence, RI 02903

Junta Directiva Escolar de Providence

PLEASE NOTE THE CHANGE IN LOCATION

JANUARY 12, 2015
MEETING AGENDA

- A. Convene Meeting – Call to order at 6:30 PM (Action)
- B. Approve Agenda (Action)
- C. Public Comment – Right to be Heard (Info)
- D. School Board Comments (Info)
- E. Consent Agenda
 - Minutes 12-8-14 (Action)
 - Personnel Actions (Action)
- F. Report on Personnel
 - Perkins Coordinator-12 month non-union- Sandra Nolan (Action)
- G. Report on Contracts
 - Contract Services for Career Awareness & Exploration (Info/Action)
 - Amplify, Inc. for Elementary Schools (Info/Action)
 - Amplify, Inc; for Middle Schools (Info/Action)
- H. Action Items
 - School Board Meeting Calendar – January 2015 – June 2015 (Action)
 - Family Service of Rhode Island Service Agreement (Action)
- I. Presentations
 - English Language Learners Update (Info)
 - FY Budget Projection and FY16 Budget Process (Info)
- J. Retirements and Resignations (Info)
- K. Executive Session
 - Executive Session Pursuant to RIGL 42-46-5(a)(1)Personnel; RIGL 42-46-5(a)(9)Level B Grievances; RIGL 42-46-5(a)(3) Discussion regarding the matter of security (Action)
- L. Report on Executive Session Votes
- M. 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>