

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence City Hall

145 Taunton Avenue, East Providence, Rhode Island 02914

School Committee Meeting

August 18, 2009

AGENDA

A. 6:00PM The Committee will seek to convene in Executive Session for purposes of discussing:

Collective Bargaining: Teachers; Contract, Teacher Assistants; Contract, Custodians; Contract, Secretaries; Contract, Principals; Association Contract ;V R.I. Gen. Laws

;± 42-46-5 (a) (2)

Litigation: R.I. Gen. Laws ;± 42-46-5 (a)(2) 1) Unseal Minutes of 9/24/08,

2) Amend Minutes of 9/24/08, 3) Ongoing Court Action ;V Collective Bargaining

B. Call to Order Public Session ;V 7:00PM

C. Pledge of Allegiance

D. Moment of Silence

E. Report Executive Session Votes

F. Student/Teacher Recognition

G. Reports

1) Sub-Committee Reports

2) Superintendent's Report

- a) Personnel Report on Retirements/Resignations/Leaves of Absence**
- b) Financial Report**
- c) Facilities Report**
- d) NEASC Letter - High School**
- e) Qualified School Construction Bond Program**

H. Consent Agenda

- 1) Approval of Minutes iV June 9, June 23, July 1, July 15, 2009**
- 2) Personnel Appointments**
- 3) Recalls of Personnel**
- 4) Requisitions**
 - a) Bill Lists**
- 5) Contracts**
 - „X McGuire Group Study**
 - „X High School Emergency Award iV Interior Doors**

I. Action Items

- 1) Bradley Partnership Agreement iV Special Education**
- 2) Hewlett Packard Leasing**

J. Announcements iV Special Budget Meeting on August 25, 2009

K. Public Comment-Communications

- 1) Budget/Legal/Restructuring/Technology/Teaching Positions**
- 2) New Hires ;V Expenditures vs. Savings**
- 3) Collective Bargaining/Fiscal Situation**

L. Adjournment