

EAST PROVIDENCE SCHOOL DEPARTMENT

School Committee Meeting

Martin Middle School Cafeteria

111 Brown Street, East Providence, Rhode Island 02914

March 22, 2011

AGENDA

A. Call to Order Public Session – 6:30 PM

B. Pledge of Allegiance & Moment of Silence

C. Public Comment I

D. Reports: Superintendent's Report

1) Bradley Presentation

2) PBGR Discussion – Update of Student Progress and Milestones

3) Martin Middle School – NECAP Scores

4) Master Mentor Evaluator Positions

5) School Calendar 2011-2012

6) Personnel Report on Retirements/Resignations/Leaves of Absence

E. Consent Agenda

1) Approval of minutes – 3/8/11

F. Action Items

1) Young Democrats Club – High School

2) Requisitions – Bill List

3) II.B.1. Budget and II.B.2 Budget Planning (Revised Policies – Second Passage)

4) Personnel Appointments

G. Old Business

1) Deficit Reduction Plan

H. New Business

1) Lions Club International Art Contest (Mr. Tsonos)

2) Policy Changes First Reading

- **Central Administration Organization and Contracts**
- **Transfer of Monies within the School Department**
- **Mandatory advise and consent by School Committee prior to being hired**

3) Repairs to High School – Infrastructure & Fire Alarm

4) Discretionary Spending (Mr. Tellier)

5) Discussion of School Committee Sub-Committees

6) Violation of Nepotism Policy

I. Public Comment II

J. Announcements

- **Flamingo Season, Post Prom Volunteers, K-Rob Foundation Family Fun Days**

K. The Committee will seek to convene in Executive Session for

purposes of discussing:

1) Personnel: R.I. Gen. Laws §42-46-5(a) (1). Superintendent's Evaluation and Contract

2) Litigation/Potential Litigation: R.I. Gen. Laws §42-46-5(a) (2): CTC Investigation; Chief Operating Officer's Contract

L. Return to Public Session

M. Report Executive Session Votes

N. Adjournment

The public is welcome to any meeting of the School Committee. If Communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact Superintendent's Office at least three (3) days prior to the meeting.