

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence, City Hall

145 Taunton Avenue

East Providence, Rhode Island 02914

September 27 2011

AGENDA

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

B. Pledge of Allegiance & Moment of Silence

C. Mayor Bruce Rogers – Financial Status and Payment of Bills

D. Public Comment I

E. Report: Interim Superintendent's Report

1) School Calendar 2011-12 (Amend)

2) School Construction Work Update – Farrar & Associates

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

F. Consent Agenda

**1) Approval of Minutes - August 30, 2011 and Advertising
Sub-Committee 9/12/11 and 9/19/11**

G. Action Items

- 1) Personnel Appointments/Recalls**
- 2) Requisitions – Bill List**
- 3) Request(s) for Home Schooling**
- 4) AYSO Fees**
- 5) Revised Policy II D.5 Use of School Building/School Grounds (Second Passage)**
- 6) FY12 Budget**
- 7) Fiscal Status and Outstanding Payables (Mrs. Rossi)**
- 8) Deficit Elimination Options FY 13 (Mrs. Rossi)**

H. Old Business

- 1) Advertising Committee (Mrs. Rossi)**

I. New Business

- 1) Orlo Avenue School (Mr. Tsonos)**

J. Public Comment II

K. Announcements

L. The Committee will seek to convene in Executive Session for purposes of discussing:

- 1) Personnel - R.I. Gen. Laws §42-46-5(a) (1)**
- 2) Collective Bargaining R.I. Gen. Laws §42-46-5(a) (2)**
- 3) Litigation/Pending Litigation -R.I. Gen. Laws §42-46-5(a)(2)**

M. Return to Public Session

N. Report Executive Session Votes

O. Adjournment

Date Posted: September 23, 2011

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.