

# **Central Falls School District Board of Trustees**

## **Meeting Agenda**

**Tuesday, April 23, 2013**

**6 PM Ella Risk Lower Level Meeting Room**

**The Board of Trustees may vote on any agenda item.**

**I. Call to Order and Roll Call**

**II. Pledge**

**III. Recognitions- Urban Debate Novice State Champions: Michelle Arias and Jose Medina. Their community mentors are Todd baker and Meredith Heckman; ACE Student honored my State and travels to Washington: Miguel Vega. His teacher mentor is Chris Gagnon and community mentor is Lance Aleksiewicz**

**IV. Possible executive session pursuant to chapter 42-46-5(a)(2), that this public body convene in executive session to discuss certain matters that are the subject of collective bargaining and litigation, and to conduct work sessions pertaining to collective bargaining and litigation: Grievance #1 discussion and decision**

**V. Approval of the meeting minutes of April 9, 2013**

**VI. Approval of personnel actions including resignations**

**VII. Approval of bills – Grants and General Budget**

**VIII. Monthly Presentation of Budget Report and the federal grants budget report**

**IX. First reading of Uniform Policy**

**X. High school presentation regarding a request for a change of credit**

**requirements for graduation**

**XI. General Presentation of the FY14 Budget- recommendation to restore sports and restore a high school math teacher vote to approve of restorations and vote to approve the budget**

**XII. Superintendent Comments- Math interventions at the high school, summer opportunities, traveling farm, reading week festivities, request for orientation meeting to assist the new board members**

**XIII. Board Comments**

**XIV. Public Comments**

**XV. Possible executive session pursuant to chapter 42-46-5(a)(2), that this public body convene in executive session to discuss certain matters that are the subject of collective bargaining and litigation, and to conduct work sessions pertaining to collective bargaining and litigation: CBA**

**XVI. Next Meeting: May 14, 2013 – Calcutt Study Island data reporting closing the gaps**

**XVII. Adjournment**

**Assistive listening devices are available for use. The location is accessible to the disabled. Individuals requiring assistance due to a disability should notify the Superintendent's Office at least 48 hours prior to the meeting at 401-727-7700.**