

Central Falls School District Board of Trustees

Meeting Agenda

January 14, 2014 at 6 PM

Ella Risk Conference Room

(Lower Level of Ella Risk School)

The Board of Trustees may vote on any agenda item.

I. Call to Order and Roll Call

II. Pledge

III. Approval of the meeting minutes of November 26, 2013 (The December 10th meeting was cancelled due to inclement weather.)

IV. Approval of bills – Grants and General Budget and Facility Improvements

V. Approval of personnel actions including any new appointments, rescissions, resignations, recalls, and retirements

VI. Presentation by Central Falls Administrators: Professional Growth Goals

VII. Central Falls High School Student Council Updates

VIII. Review of high school graduation Waiver Policy

IX. Introduction of Board Community Relations Policy

X. Superintendent Comments: Review of the Holiday Express; High school Science department's NECAP preparation, upcoming Parent University

XI. Board Comment

XII. Public Comment

XIII. Possible executive session pursuant to RI General Laws chapter 42-46-5(a) (1), that this public body convene in executive session to discuss the job performance of certain employees. These persons have been notified in writing that the public body intends to convene in executive session to discuss his job performance and she declined to have this discussion take place in open session. Furthermore, under chapter 42-46-5 (a) (9), that this public body convene in executive session to conduct hearings and hear grievances filed pursuant to a collective bargaining agreement.(Termination Hearing and Grievance Hearing)

**XIV. Next Scheduled Meeting: January 28, 2014 at 6 PM at the EII Risk
Topic: Skyward, Student Information System update, Conference Room, Lower Level of Ella Risk School**

XV. 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.