

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

## **Meeting Agenda**

**January 28, 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. Moment of Silence: Maureen Azar, Died January 21, 2014**

**IV. Approval of the meeting minutes of January 14, 2014**

**V. Approval of bills – Grants and General Budget and Facility Improvements**

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

**VII. Review of high school graduation Waiver Policy, second reading**

**VIII. Introduction of Board Community Relations Policy, second reading**

**IX. Presentation, Calcutt administrator Professional Growth Goals and Student Learning Objectives- Heather Dos Santos**

**X. Skyward Student Information System Update – Michael St.Jean**

**XI. Superintendent Comments: Grief Counselors, Parent College , Gates Conference**

**XII. Board Comment**

**XIII. Public Comment**

**XIV. Possible executive session pursuant to RI General Laws 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.( Grievance Hearing)**

**XV. Next Scheduled Meeting: February 11, 2014 at 6 PM at the EII Risk  
Topic: NECAP**

**XVI. 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.**