

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- Discussion and/or action on the following:**
- 4. Teacher and Student Recognition**
- 5. Senior Trip**
- 6. Use of Fields by Bryant University for Lacrosse**
- 7. Approval of Minutes**
- 8. Approval of Bills**
- 9. Superintendent's Report – Personnel: Leaves, Resignations, Appointments, Retirements, Recalls**
- 10. Assistant Superintendent's Report**
- 11. Business Manager's Report**
- 12. Commitment of Funds**
- 13. Request to Dispose of Property**
- 14. Consolidated Edison Agreement**
- 15. Journal Entry Policy – 1st Reading**
- 16. Use of Cell Phone Tower Revenue Policy – 1st Reading**
- 17. Pump House Construction RFP**
- 18. PHS Windows RFP**
- 19. Track & Tennis Court RFP**

- 20. Approval of 2012-2013 School Calendar**
- 21. Change Date of May School Committee Meeting**
- 22. Contract Continuation Resolution**
- 23. Binding Arbitration Resolution**
- 24. Strategic Plan**
- 25. Certified Teacher Contract**
- 26. Administrative Contracts**
- 27. Seek to Convene to Executive Session per RI General Laws 42-46-5 (a) (1) Job Performance of an Individual /Administrative Contracts/ Evaluation Tool for Superintendent (2) Collective Bargaining; (9) Grievance**
- 28. Communications**
- 29. Future Agenda Items**
- 30. Public Comment**
- 31. Adjourn**