

REGULAR MEETING OF THE PAWTUCKET SCHOOL COMMITTEE

Tuesday, November 13, 2012, 6:00 PM

Jenks/JMW Complex for the Performing and Visual Arts Media Center

350 Division Street, Pawtucket, RI 02860

Agenda

I. Meeting will come to order

a. Roll Call

b. Pledge of Allegiance

II. Celebration/Recognition

III. Student Representatives

a. Charles E. Shea High School

b. William E. Tolman High School

c. Jacqueline M. Walsh School for the Performing and Visual Arts

IV. Public Participation

Comments from the public are invited at this time. Citizens wishing to speak should sign in with the Committee Chair before speaking.

The Committee is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda.

Public comment will be included in the minutes of the meeting.

V. Possible recess to executive session in accordance with provisions under the RI General Laws, Title 42, Chapter 46,

Subsection 5 (a) (1) job performance, character or physical/mental health (2) legal advice and litigation/ collective bargaining for the purpose of discussing and/or acting upon:

1 School Committee Interview of Chief Information and Innovation Officer Finalist

2 Legal Advice—Consolidation of Shared Services

3 Legal Advice— Local 1352 Negotiations

4 Seal Executive Session Minutes

VI. Reconvene to open session

a. Roll call

VII. Report out vote(s) of 11/13/12 executive session, if applicable

VIII. Acceptance of previous meeting minutes: 10/09/12

IX. Old Business

a. Reconsideration of Approval to proceed with Appeal Adequacy Lawsuit

X. Informational Items

a. Monthly Report to City

XI. New Business –Action Items

a. Approval of Certified Appointments

b. Approval of Coaching Appointment

c. Approval of Non Certified Appointment

d. Approval of Appointment of Chief Information and Innovation Officer

e. Acceptance of RIPEC Shared Services Study—Appointment of

Subcommittee

- f. Approval of School Committee Member Handbook – Code of Conduct, Professional Practices,
and Core Beliefs 2nd Reading**

XII. Presentation Item(s)

- a. SMMA Progress Report/Long Range Facilities Plan**

XIII. Superintendent's Report

XIV. Special Reports of School Committee Members

XV. Adjournment

The Jenks/JMW Complex for the Performing and Visual Arts Media Center is accessible to the disabled. Assistive listening devices are available for use. Those individuals requiring assistance due to a disability should notify the Superintendent's office at least 48 hours prior to the meeting. The TDD telephone number is 401-729-6338.