

# **Regular Meeting of the Pawtucket School Committee**

**Tuesday, January 14, 2014 at 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 Special Reports of Student Representatives**

**Charles E. Shea High School**

**William E. Tolman High School**

**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 Title 42, Chapter 46, Subsection 5 (a) (2) (legal advice and litigation/collective bargaining) and (a) (9) (grievances under collective bargaining) of the General Laws of the State of Rhode Island for the purpose of discussing and/or acting upon the following:**

- 1. Update on status of Pending Litigation and Grievances (Adequacy, Retiree benefits, Nursing College Tuition, ACLU Access to Public Records, OCR Compliance, Teacher Transfer Grievance, Extended Year Grievance)**
- 2. Legal Advice: Update on Status of Budget, Personnel Leave and Accommodation Policies, Consolidation and Purchasing Matters**
- 3. Negotiations – Pawtucket Teachers Alliance and Council 94**
- 4. Seal Executive Session Minutes**

**VI Reconvene to open session**

**a. Roll call**

**VII Report out vote(s) of executive session of 1/14/14, if applicable**

**VIII Approval of previous meeting minutes**

**IX Action Items**

**1 Approval of Hiring Freeze**

## **2 Approval of Certified Appointments**

## **3 Approval of Job Description – Staff Accountant**

## **4 Approval of Confucius Classroom Contract**

## **5 FY14 Budget Update and Deficit Options**

## **6 RFP for Legal Services**

## **X Presentation/Discussion Items**

### **1 Monthly Financial Report**

### **2 Monthly Vendor Expense Report**

### **3 Pawtucket Graduation Waiver Process**

### **4 Technology and Wireless Updates**

### **5 Tools for Use for the Purpose of the Superintendent's Review**

### **6 City/School Department Budget Study Group**

## **XI Superintendent's Report**

## **XII Special Report of School Committee Members**

## **XIII 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.**