

Regular Meeting of the Pawtucket School Committee

Tuesday, February 11, 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) of the General Laws of the State of Rhode Island for the purpose of discussing and/or acting upon the following:

- 1. Legal advice on Personnel Contract Interpretation**
- 2. Discussion of Interim Superintendent**
- 3. Seal Executive Session Minutes**

VI Reconvene to open session

a. Roll call

VII Report out vote(s) of executive session of 2/11/14, if applicable

VIII Approval of previous meeting minutes

IX Action Items

- 1. Approval of Superintendent Transition Plan**
- 2 Approval of Appointment of Interim Superintendent**
- 3 Approval of Pawtucket Graduation Waiver Policy, 1st Reading**
- 4 Approval of Coaching Appointments**
- 5 Approval of Truck Lease**
- 6 Approval of RIDE Wireless Classroom Initiative Grant**
- 7 Approval of RFP for Legal Services**

X Presentation/Discussion Items

1 Monthly Financial Report

2 Monthly Vendor Expense Report

3 Latino Task Force

4 NECAP Update – 12th Graders

5 FY14 Budget Update

6 FY15 Budget Timeline

7 Strategic Plan Update and School Committee Input

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.