

REGULAR MEETING OF THE PAWTUCKET SCHOOL COMMITTEE

Tuesday, April 15, 2014, 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. 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.

IV. Possible recess to executive session in accordance with provisions under Title 42, Chapter 46, Subsection 5(a) (1) (job performance, character, physical or mental health) (2) legal advice and litigation/collective bargaining of the General Laws of the State of Rhode Island for the purpose of acting on and/or discussing:

a. Teacher Termination

b. Legal Advice—Mediation-Pawtucket Teachers Alliance

c. Legal Advice—Teacher Resignation

d. Seal Executive Session Minutes

V. Reconvene to open session

a. Roll call

VI. Report out vote(s) of executive session of 4/15/14, if applicable

VII. Acceptance of previous meeting minutes

VIII. Old Business

a. Approval of RFP for Legal Services

b. Approval to increase School Lunch Prices

IX. New Business –Action Items

a. Approval of Coaching Appointments

b. Approval of Certified Appointment

c. Approval to Re-Open Chief Financial Officer’s Contract

d. Approval of Contract Extension—SMMA

e. Approval of Contract Extension—SBS

f. Approval of the Wireless Vendor Contract (RIDE Wireless Initiative)

**g. Approval of 1st Reading of the Non-Public School Students
Textbook Loan Program Policy**

h. Approval of FY15 Budget

X. Presentations/Discussion Items

a. Monthly Financial Report

b. Monthly Vendor Expense Report

c. Discussion/Update 2014 RIDE Stage I and II Application

d. Discussion/Update Health & Safety Bonds

XI. Interim Superintendent’s Report

XII. Special Reports 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.