

SPECIAL MEETING OF THE PAWTUCKET SCHOOL COMMITTEE

Monday, June 30, 2014, 6:00 PM

School Administration Building, 2nd Floor Conference Room

286 Main Street, Pawtucket, RI 02860

Agenda

I. Meeting will come to order

a. Roll Call

b. Pledge of Allegiance

II. 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.

III. Possible recess to executive session in accordance with provisions under Title 42, Chapter 46, Subsection 5(a) (1) (job performance, physical and 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. Legal Advice—Superintendent Tentative Agreement

b. Superintendent Interview

c. Seal Executive Session Minutes

IV. Reconvene to open session

a. Roll call

V. Report out vote(s) of executive session of 6/30/14, if applicable

VI. Old Business

a. Approval of Council 94, Local 1352 Lead Secretary, Elementary, Middle and High School MOU

b. Approval of Lead Secretary; Elementary, Middle and High School Job Description

VII. New Business –Action Items

a. Approval and Appointment of Superintendent of Schools with Tentative Agreement

b. Approval of Teacher Recalls

c. Approval of Certified Re-Appointments

d. Approval of Certified Appointment(s)

e. Approval of Non Certified Appointments—Custodians

f. Approval of District Copier Lease and Maintenance Contract

g. Approval to join Rhode Island Municipal Insurance Cooperation (RIMIC)

h. Approval of Food Service Contract Extension for Summer Lunch Program 2014

i. Approval of 2014-2015 Food Service Vendor subject to Negotiated Contract in accordance with RIDE and Federal Regulations

j. Approval of School Committee Policy, Community Relations—Freedom of Information; 1st Reading

k. Appointment of Subcommittee for Legal RFP's

VIII. Interim Superintendent's Report

IX. Special Reports of School Committee Members

X. Adjournment

The School Administration Building, 2nd Floor Conference Room 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.