

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

**Wednesday, November 12, 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**

**1 Red Ribbon Winners**

**2 Peace Poster Contest Winners**

### **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 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. Potential Litigation/Legal Advice— Food Service Vendor/Contract**
- 2. Seal Executive Session Minutes**

**VI Reconvene to open session**

**a. Roll call**

**VII Report out vote(s) of executive session of 11/12/14, if applicable**

**VIII Approval of previous meeting minutes**

**IX Old Business (Discussion/Action Items)**

- 1. Approval to Rescind the June 30, 2014 vote on the Food Services Vendor**
- 2. Approval of Food Services Vendor and Negotiate Contact**

**X Action Items**

**1 Approval of Rhode Island Department of Education Memorandum of Agreement— School Construction**

**2 Approval of Certified Coaching Appointments**

**3 Approval of Non Certified Appointment**

**4 Approval of Out of State Field Trips**

**5 Approval of Energy Service Contract**

**XI Presentation/Discussion Items**

**1. Monthly Finance Report**

**2. Monthly Vendor Expense Report**

**3. Correspondence from City Finance Director—School Deficit Reduction Plan of FY2010**

**XII Superintendent's Report**

**XIII Special Report of School Committee Members**

**XIV 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.**

**Posted 11/8/14**