

# **PAWTUCKET SCHOOL COMMITTEE MEETING**

**Tuesday, December 15, 2015 at 6:30 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. Persons 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. Approval of previous meeting minutes**

## **VI. Old Business Discussion/Action Items**

### **a. School Committee Policies 2nd Passage**

- **IHAM-R—Sex Education Policy**
- **IKD—Secondary Honor Roll**
- **IMDA—Opening Classroom Exercise**

### **b. Repeal School Committee Policies 2nd Passage**

- **IKEAC—Educational Support Program**
- **IMD—School Ceremonies and Observances**

## **VII. New Business Discussion/Action Items**

### **a. Teacher Recall**

### **b. Certified Appointments**

### **c. Coach Appointments**

### **d. Resolution-Varieur Blue Ribbon Award and Dr. Edna Coia, Terrance Bell Leadership Award**

### **e. Resolution-Support of Fair Funding Formula Adjustment to Support English Language Learners**

### **f. Budget Transfers**

### **g. Elevator Upgrades**

### **h. Award of Bid for Security Upgrade**

### **i. RI Medicaid Assistants Program Agreement with RI Executive Office of Health and Human Services**

### **j. School Committee Work Session Dates January and February, 2016**

**k. Clerk Back Up**

**l. RI Student Survey from the Department of Behavioral Healthcare, Development Disabilities and Hospitals (BHDDH) at Slater**

**m. Out of State Field Trips**

- **Shea High School to Seekonk, MA December 16, 2015**

**n. School Committee Policies 1st Passage**

- **EBAC—External Defibrillator Program**
- **GDGB—Substitute Teacher Policy**
- **ICHA—Course Recovery Program**
- **JLCED—Naloxone Policy**

**o. Repeal School Committee Policies 1st Passage**

- **JBA—Policy and Procedure on Exclusion of Handicapped Students**
- **JA—Priority Objectives/Basic Commitments**
- **JC—District Attendance**

**VIII. Discussion Items**

**a. City Expense Report**

**b. Monthly Vendor Report**

**c. Budget Transfer Report**

**d. Monthly Employee Overtime Report**

**e. Maintenance Work Orders**

**IX. Superintendent's Report**

**X. Special Reports of School Committee Members**

## **XI. 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 12/11/2015**