

**NEL/CPS CONSTRUCTION CAREER ACADEMY
BOARD MEETING**

DATE: Tuesday, August 12, 2008

**TIME: 8:30 A.M. Executive Session
Public Session Immediately Following**

**LOCATION: NEL-CPS Construction Career Academy
Conference Room
4 Sharpe Drive
Cranston, RI 02920**

AGENDA

- 1. Speaker(s) – Agenda Items**

- 2. Minutes of the May 20, 2008 Meeting**
 - A. Seal the minutes of Executive Session**

- 3. Communications**

- 4. Committee Reports/Reports/Updates**
 - A. Executive Director’s Report**
 - B. Program Coordinator Update**
 - C. Construction Laboratory Update**
 - D. Recruitment Coordinator Update**

E. AEP Report

5. Personnel

RESOLUTIONS

NO. 06-01-08, RESOLVED, that at the recommendation of the Executive Director, said certified personnel be recalled from termination, and

Be it further RESOLVED that the Executive Director notify said teacher(s) of the Board's action.

NO. 08-01-08, RESOLVED, that at the recommendation of the Executive Director, the resignation of the following certified personnel be accepted:

Aubrie Pascale, Teacher

NEL/CPS Construction Career Academy

Effective Date: July 21, 2008

NEL/CPS Construction Career Academy

Board of Directors Meeting Agenda

August 12, 2008

6. Policy and Program

7. Old Business/New Business/Discussion

RESOLUTION

NO. 08-02-08, RESOLVED, that the 2008 – 2009 Operating Budget, as recommended by the Executive Director, be approved.

8. Adjournment

Posted: Briggs Administration Building

NEL/CPS Construction Career Academy

Secretary of State Website

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