

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

DATE: Wednesday, September 3, 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 August 12, 2008 Meeting

A. Seal the minutes of Executive Session

3. Communications

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. 09-01-08, 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. 09-02-08, RESOLVED, that at the recommendation of the Executive Director, said non-certified personnel be recalled from termination, and

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

NEL/CPS Construction Career Academy

Board of Directors Meeting Agenda

September 3, 2008

NO. 09-03-08, RESOLVED, that at the recommendation of the Executive Director, the following certified personnel be appointed for the 2008-2009 school year:

Erin Connors – Step 1

Education – URI, BS

Experience – Student Teacher

Certification – Secondary Science

Assignment – NEL/CPS Construction Career Academy 1.0 FTE

Effective Date – August 25, 2008

Authorization – Replacement

Fiscal Note – 40135129 512100

NO. 09-04-08, RESOLVED, that at the recommendation of the Executive Director, the following non-certified employee(s) be appointed:

Petrina Parente, World of Work Instructor

AEP

Effective Date...August 26, 2008

Authorization...New

Fiscal Note...51362141-514500

6. Policy and Program

Old Business/New Business/Discussion

RESOLUTION

NO. 09-05-08 – RESOLVED, that the 2008-2009 Operating Budget, as recommended by the Executive Director, be approved.

Adjournment

Posted: Briggs Administration Building

NEL/CPS Construction Career Academy

Secretary of State Website

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