

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

DATE: Tuesday, November 18, 2008

**TIME: 12 Noon 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 October 14, 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. Recruitment Coordinator Update**
 - D. AEP Report**

E. Business - Line-item Review

5. Personnel

RESOLUTION

No. 11-01-08 – RESOLVED, that at the recommendation of the Executive Director, the following non-certified employee(s) be appointed:

Lucille Betrand, Virtual Learning Facilitator

NEL/CPS Construction Career Academy

Effective Date - October 23, 2008

Authorization – New

Fiscal Note – 74935115 515100

Catherine Hoffman, Virtual Learning Facilitator

NEL/CPS Construction Career Academy

Effective Date – December 8, 2008

Authorization – New

Fiscal Note – 85935192 519200

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Board of Directors Meeting

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6. Policy and Program

7. Old Business/New Business/Discussion

Business

RESOLUTION

NO. 11-2-08, RESOLVED, that the revised operating budget be approved for the 2008-2009 fiscal year.

8. Adjournment

Posted: Briggs Administration Building

NEL/CPS Construction Career Academy

Secretary of State Website 111008