

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

DATE: Monday, December 22, 2008

**TIME: 10 a.m. Executive Session
Public Session Immediately Following**

**LOCATION: New England Laborers' Training Academy
Pomfret, CT**

AGENDA

- 1. Call to Order – 10:00 a.m. – Convene to Executive Session pursuant to RI State Laws PL 42-46-5 (1) Personnel and PL 42-46-5 (2) Collective Bargaining/Litigation.**
- 2. Executive Session**
- 3. Call to Order – Public Session**
- 4. Roll Call/Quorum**
- 5. Executive Session Minutes – December 22, 2008**
- 6. Approve Minutes of Previous Meeting – November 18, 2008**

7. Public Acknowledgements/Communication

8. Public Hearing

- a. Students (Agenda/Non-agenda Matters)**
- b. Members of the Public (Agenda Matters Only)**

9. Committee Reports/Reports/Updates

- A. Executive Director's Report**
- B. Program Coordinator Update**
- C. Recruitment Coordinator Update**
- D. AEP Report**

10. Old Business/New Business/Discussion

New Business

RESOLUTION

NO. 12-1-08 – RESOLVED, that the stipulated order in the UBIO, Inc. versus City of Cranston and Cranston School Committee, Rhode Island Supreme Court Case No. 03-4858, as recommended by the Executive Director, be approved.

NO. 12-2-08 – RESOLVED, that at the recommendation of the

Executive Director a representative of the NEL/CPS Construction Career Academy Board of Directors sign the agreement from the Rhode Island Supreme Court Case No. 03-4858 regarding payment of \$266,982.00 to the City of Cranston for past due real estate taxes for the calendar years 2003 and beyond. The representative so designated will be _____.

11. Adjournment

Posted: Briggs Administration Building

NEL/CPS Construction Career Academy

Secretary of State Website 120308 121708