

**NEW ENGLAND LABORERS'/CRANSTON PUBLIC SCHOOLS
CONSTRUCTION CAREER ACADEMY
BOARD OF DIRECTORS' MEETING**

AUGUST 3, 2011

12 Noon Executive Session

Public Session Immediately Following

NEL/CPS Construction Career Academy

Conference Room – 4 Sharpe Drive

Cranston, RI 02920

AGENDA

1. Call to Order – 12:00 noon – Convene to Executive Session pursuant to R.I. State Laws PL 42-46-5 (a)(1) Personnel and PL 42-46-5 (a)(2) Collective Bargaining and Litigation.

2. Executive Session

3. Call to Order – Public Session

4. Roll Call/Quorum

5. Executive Session Minutes Sealed – August 3, 2011

6. Minutes of Previous Meeting(s) Approved – June 22, 2011

7. Public Acknowledgements/Communications

8. Public Hearing

a. Students (Agenda/Non-Agenda Items)

b. Members of the Public (Agenda Matters Only)

9. Personnel

Resolutions

No. 7-1-11 - RESOLVED, that at the recommendation of the Executive Director the following certified personnel be appointed for the 2011-2012 school year:

John Christy

Education...BA, BS, M.S. Ed

Experience...Cranston Public Schools

Certification...Secondary General Science/Social Studies

Assignment...AEP, .4 FTE

Effective Date...September 1, 2011

Fiscal Note...40235127 51110

No. 7-2-11 - RESOLVED, that at the recommendation of the Executive Director, the following non-certified employee(s) be appointed for the 2011-2012 school year:

Catherine DiSegna, Program Consultant

Assignment...AEP, .4 FTE

Effective Date...September 1, 2011

Fiscal Note...40235137 51110

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Petrina Parente, World of Work Instructor

Assignment...AEP, Hourly Employee

Effective Date...September 1, 2011

Fiscal Note... 40235191 51110

10. Policy and Program

11. Committee Reports/Reports/Updates

A. Executive Director's Report

B. Development Coordinator/Grant Procurement/Recruitment Update

C. Fiscal Manager Report

D. AEP Report

E. Program Coordinator Update

12. Old Business/New Business/Discussion

13. Adjournment

Posted: Briggs Administration Building

NEL/CPS Construction Career Academy

Secretary of State Website