

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

**April 10, 2012**

**12:00 P.M. Executive Session**

**Public Session Immediately Following**

**4 Sharpe Drive**

**AMENDED AGENDA**

- 1. Call to Order – 12:00 p.m. – 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; Threatened Litigation re: Personnel Matter.**
- 2. Executive Session**
- 3. Call to Order – Public Session**
- 4. Roll Call/Quorum**
- 5. Executive Session Minutes Sealed – April 3, 2012**
- 6. Minutes of Previous Meeting(s) Approved – January 17, 2012 and February 14, 2012**
- 7. Public Acknowledgements/Communications**
- 8. Public Hearing**
  - a. Students (Agenda/Non-Agenda Items)**
  - b. Members of the Public (Agenda Matters Only)**
- 9. Personnel**

## **RESOLUTIONS**

### **BUSINESS**

**No. 04-1-12 – Resolved, that at the recommendation of the Board of Directors for the NEL/CPS Construction Career Academy the mid-year budget adjustments for the 2011-2012 budget analysis be approved.**

#### **10. Committee Reports/Reports/Updates**

**A. Executive Director's Report**

**B. Financial Advisor's Report**

**C. Assistant to the Executive Director's Report**

**D. AEP Director's Report**

#### **11. Policy and Program**

#### **12. Old Business/New Business/Discussion**

#### **13. Adjournment**

**Posted: Briggs Administration Building**

**NEL/CPS Construction Career Academy**

**Secretary of State Website 031612**