

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

October 16, 2012

12:00 P.M. Executive Session

Public Session Immediately Following

4 Sharpe Drive

AGENDA

- 1. Call to Order – 12:00 p.m. – Convene to Executive Session pursuant to:**
 - A. R.I. State Laws PL 42-46-5(a)(1) Personnel**
 - B. 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 – October 16, 2012**
- 6. Minutes of Previous Meeting(s) Approved – September 25, 2012.**
- 7. Public Acknowledgements/Communications**
- 8. Chairperson's Communications**
- 9. Executive Director's Communications**
 - a. Update on Focus School Status**
- 10. Board Members Communications**
- 11. Public Hearing**
 - a. Students (agenda/non-agenda matters)**

b. Members of the Public (agenda matters only)

12. Consent Calendar/Consent Agenda

RESOLUTIONS

PERSONNEL

No. 10-01-12 - RESOLVED, that at the recommendation of the Executive Director the resignation of the following board member(s) be accepted:

Lizbeth Larkin, CTA President

Effective Date: October 16, 2012

Jamie Bedford, Parent

Effective Date: October 16, 2012

No. 10-02-12 - RESOLVED, that at the recommendation of the Executive Director, the appointment(s) of the following board member be accepted:

John Santangelo, CTA Vice President

Effective Date: October 16, 2012

Policy and Programs

A. Demonstration on new projectors.

- 13. Action Calendar/Action Agenda**
- 14. Public Hearings on Non-Agenda Items**
- 15. Announcement of Future Meetings**
- 16. Adjournment**

Board members who are unable to attend this meeting are asked to notify the Chairperson in advance.

Interested persons and the public at large, upon advance notice, will be given a fair opportunity to be heard at said meeting on the items proposed on the agenda.

Individuals requesting interpreter services for the hearing impaired must notify the main office of Cranston Public Schools at 270-8170 seventy-two hours in advance of the meeting date.

Any changes to the agenda pursuant to RIGL 42-46-6 (e) will be posted on the school district's website at www.cpsed.net, Cranston Public Schools' administration building, 845 Park Avenue, Cranston, RI; and NEL/CPS Construction Career Academy, 4 Sharpe Drive, Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting.

Notice posted: 101212 Secretary of State Website

**Cranston Public Schools, 845 Park Avenue, Cranston, RI
NEL/CPS Construction Career Academy, 4 Sharpe Drive, Cranston,**

