

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

4 Sharpe Drive, Cranston, RI

November 19, 2013

12:00 P.M. Public Session

Educational Seminar following Public Session

AGENDA

- 1. Call to Order – Public Session**
- 2. Roll Call/Quorum**
- 3. Executive Session Minutes Sealed – November 19, 2013**
- 4. Minutes of Previous Meeting(s) Approved – October 15, 2013**
- 5. Public Acknowledgements/Communications**
- 6. Chairperson's Communications**
- 7. Executive Director's Communications**
 - a. Admissions**
 - b. Adult, Vocational and Credit Recovery**
 - c. Financial Development**
- 8. Board Members Communications**
- 9. Public Hearing**
 - a. Students (agenda/non-agenda matters)**
 - b. Members of the Public (agenda matters only)**
- 10. Consent Calendar/Consent Agenda**
- 11. Action Calendar/Action Agenda**

RESOLUTION(S)

NO. 11-1-13 – Resolved, that at the recommendation of the Executive Director, the School Improvement Plan be accepted.

NO. 11-2-13 – Resolved, that at the recommendation of the Chairperson of the New England Laborers’ and Cranston Public Schools Construction and Career Academy Board of Directors, the Amended Schedule of Meetings for the 2014 year be adopted (see attached).

12. Public Hearings on Non-Agenda Items

13. Announcement of Future Meetings

14. Adjournment

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EDUCATIONAL SEMINAR

AGENDA

TOPIC(S):

1. Discussion on the Recharter of the NEL and CPS Construction and Career Academy.

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: 11/12/13

Secretary of State Website; Cranston Public Schools, 845 Park

Avenue, Cranston, RI; NEL and CPS Construction and Career Academy, 4 Sharpe Drive, Cranston, RI

AMENDED

**NEL/CPS BOARD OF DIRECTORS'
SCHEDULE OF MEETINGS for 2014
(3RD TUESDAY OF THE MONTH*)
12 noon – 4 Sharpe Drive**

January 21, 2014 – January 14, 2014 at 2 p.m. (*exception)

February 25, 2014

March 18, 2014

April 15, 2014

May 20, 2014

June 17, 2014

July 15, 2014 (if necessary)

August 19, 2014

September 16, 2014

October 21, 2014

November 18, 2014

No Meeting in December (Gathering in Pomfret, CT.)

Date to be determined

Resolution No. 11-2-13

November 19, 2013