

**Meeting of the Board of Superintendents
for the Regional Special Education Program
Oliphant Administration
26 Oliphant Lane
Middletown, RI 02842**

Date: Tuesday, June 12, 2012

Time: 8:30 a.m.

• AGENDA

Approval of May 25, 2012 Board Minutes

• CORRESPONDENCE

- June 2012 Counts by Disability

• OLD BUSINESS

- Medicaid – Update – Separate File

- Out of District Placements – Separate File

• NEW BUSINESS

- Personnel Matters

1. Recommendations

a) Certified Personnel

1) Resignations

2) Rescinding of Lay-Off Notices

b) Non-Certified Personnel

1) Rescinding of Lay-Off Notice

2) Lay-Off Notices

- Program Highlights/Evolving School-Based Needs

- 1. Appoint Position of Treasurer to the Board of Superintendents for NCRSEP**
- 2. Contribute toward the cost of filing 941 for Middletown School Department**
- 3. Legal Opinion**
- 4. Critical Cases**

• EXECUTIVE SESSION – 46,42-46-5 (a)

- The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. Law 42-46-5, Exceptions (a) (1) Personnel Matters, (a) (2) Collective Bargaining and/or Litigation; and (a) (8) Student Discipline.**

Trish Martins, Director

The Meeting site is handicapped accessible.

Individuals requiring interpreter/reader

Services for the hearing impaired or auxiliary

Aides for the vision/speech impaired, must

notify the office, 847-3916, at least 24 hours

In advance of the meeting.

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