

Sheila C. "Skip" Nowell Leadership Academy

Board of Directors Meeting

Wednesday, November 5, 2014

6:00PM

43 Hawes Street, Central Falls

Posted: Monday, November 3, 2014 at 8:30a.m.

1. ACCEPTANCE OF THE AGENDA

2. OPEN FORUM

3. REPORT OF THE CHAIR

4. APPROVAL OF THE MINUTES

a. Minutes of October 6, 2014

5. FINANCE COMMITTEE REPORT

6. PERSONNEL COMMITTEE REPORT

7. ACTION ITEMS

a. Motion to adopt amendment to Record Retention and Destruction Policy

b. Motion to solicit proposals to conduct salary survey and create employee pay scale system

c. Motion to solicit proposals for legal services

8. HEAD OF SCHOOL UPDATE

Presentation--- School Rhythms and Technology: Blended Learning in Action

9. EXECUTIVE SESSION

Executive session pursuant to R.I. Gen. Laws Sec. 42-46-5(a)(2) - sessions pertaining to personnel.

i. Motion to conclude Executive Session and reconvene Open Session

ii. Vote to seal minutes/votes taken during Executive Session if disclosure of such minutes/votes in Open Session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-46-5(a)

10. ADJOURN

The public is welcome to any meeting of the Board of Directors or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact (401) 751-0405 x101 at least two (2) business days prior to the meeting.

Any changes in the agenda will be posted on the Nowell Leadership Academy website, at the principal place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.