

# **REGULAR MEETING OF THE PAWTUCKET SCHOOL COMMITTEE**

**Tuesday, April 14, 2015 at 6:00 PM**

**Jenks/JMW Complex for the Performing and Visual Arts Media Center**

**350 Division Street, Pawtucket, RI 02860**

## **Agenda**

### **I. Meeting will come to order**

- a. Roll call**
- b. Pledge of Allegiance**

### **II. Celebration/Recognition**

- Pawtucket Schools Annual May Arts Festival**

### **III. Special Reports of Student Representatives**

- a. Charles E. Shea High School**
- b. William E. Tolman High School**
- c. Jacqueline M. Walsh School for the Performing and Visual Arts**

### **IV. Public Participation**

**Comments from the public are invited at this time. Persons wishing to speak should sign in with the Committee Chair before speaking. The Committee is precluded from discussing or acting on items raised by Public Comment which are not already on the agenda. Public comment will be included in the minutes of the meeting**

### **V. Approval of previous meeting minutes**

## **VI. New Business/Action Items**

- a. Approval of Letter to RIDE to Waive State of Emergency Snow Day**
- b. Approval of the 2015-2016 School Calendar, including update of February Vacation Survey**
- c. Approval of Strategic Building Solutions Contract**
- d. Approval of 2015-2015 School Lunch Prices**
- e. Approval of Budget Transfers**
- f. Approval of Tolman Students to Travel to Florida (DECA) and Massachusetts (JROTC)**
- g. Approval of Torrado Contract for Architectural and Engineering Services**
- h. Approval to Create School Committee Policy-Accepting/Soliciting Donations**
- i. Approval of School Committee Policies 1st Reading**
  - BDA-Committee Organizational Meeting**
  - BDB-Committee Officers**
  - BDE-Subcommittees of the School Committee**
  - BEA-Regular School Committee Meetings**
  - BEB-Special Committee Meetings**
  - BEC-Open Meetings**

## **VII. Discussion Items**

- a. Monthly City Expense Report**
- b. Monthly Vendor Expense Report**
- c. School Committee Policy Manual Review**
- d. Shea Student Survey Report**

**VIII. Superintendent's Report**

**IX. Special Reports of School Committee Members**

**X. Adjournment**

**The Jenks/JMW Complex for the Performing and Visual Arts Media Center is accessible to the disabled. Assistive listening devices are available for use. Those individuals requiring assistance due to a disability should notify the Superintendent's office at least 48 hours prior to the meeting. The TDD telephone number is 401-729-6338.**

**Posted 4/11 /2015**