

REGULAR MEETING OF THE PAWTUCKET SCHOOL COMMITTEE

Tuesday, May 12, 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

- 2015-2016 Teacher of the Year**

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. Old Business/Action Items

a. Approval of School Committee Policies 2nd 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**

VI. New Business/Action Items

a. Approval of 2015-2016 School Year Budget

b. Approval of Certified Coaching Appointments

c. Approval of Adjustments to Unpaid Student School Lunch Balances

d. Approval to Negotiate Community Players Lease Renewal

e. Approval of Appointment of Interim Assistant Principal at Goff Middle School

f. Approval of Shea Close Up Field Trip to Washington, D. C.

g. Approval of Budget Transfers

h. Approval of School Committee Work Sessions June 30; July 14; August 18; and September 29, 2015

i. Approval of School Committee Policies 1st Reading

- **AD-Foundations and Basic Commitments Core Beliefs and Commitments**
- **BB-Committee Governance and Operations Committee Legal Status**
- **BE-Committee Governance and Operations Standards of Professional Practice**

- **BCA-Code of Ethics**
- **BD-Code of Basic Management Principles**

VII. Discussion Items

- Monthly City Expense Report**
 - Monthly Vendor Expense Report**
 - Tolman High Student Presentation**
 - Donations and Liabilities Policy**
 - Subcommittee Reports**
- **Committee to Explore the Purchase of St. Leo's**
 - **Policy Subcommittee**
 - **Wellness Subcommittee**

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 5/8/2015