

PAWTUCKET SCHOOL COMMITTEE MEETING

Tuesday, November 14, 2017 at 6:30 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

- Normand D. Menard, Director-Pawtucket-Central Falls (PCF)
Emergency Management**

III. Presentation

- Jennifer Carney**

Director of Curriculum, Instruction and Assessment

IV. Special Reports of Student Representatives

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

V. 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.**

**VI. Approval of previous minutes: 8/24/17; 9/12/17; 9/28/17; 10/10/17
and 10/26/17**

VII. New Business Discussion/Action Items

a. Certified Appointments

b. Non-Certified Appointments

c. Non-Certified Non Union Appointments

d. Approval of School Dental Contract

e. Approval to move FY17 Surplus to Capital Reserve Funds

f. Approval of Electricity Contract with Direct Energy

**g. Approval of recommended Architectural and Specialty Engineering
Firms**

**h. Approval of the Superintendent's decision for an Emergency Boiler
Replacement (Direct Award) at Slater**

i. 2018 School Committee Meeting Schedule

j. Budget Transfers - November

VIII. Discussion Items

a. City Financial Report-September, 2017

b. Monthly Vendor Report-October, 2017

c. Budget Transfer Report-October, 2017

d. Monthly Employee Overtime Report-October, 2017

e. Maintenance Work Orders-October, 2017

IX. Superintendent's Update

X. School Committee Members Update

XI. Adjournment

The Jenks/JMW Complex for the Performing and Visual Arts 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, 729-6332, at least 48 hours prior to the meeting. The TDD telephone number is 401-729-6338.

Posted 11/9/17