

PAWTUCKET SCHOOL COMMITTEE SPECIAL MEETING

Thursday, September 1, 2016 at 7:00 PM

School Administration Building, 2nd Floor Conference Room

286 Main Street, Pawtucket, RI 02860

Agenda

I. Meeting will come to order

a. Roll call

b. Pledge of Allegiance

II. 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.

III. Approval of previous meeting minutes 5/31/16; 6/10/16; 6/14/16; 6/22/16; 7/12/16; 7/27/16; 8/2/16 and 8/9/16

IV. New Business Discussion/Action Items

a. Certified Appointments

b. Certified Coach Appointments

c. Non Certified Appointments

- d. Colliers Contract Amendment—Services for the Jenks Classroom Renovations**
- e. \$400K of FY15 Surplus to be Allocated to the Capital Reserve Fund**
- f. Allocate Anticipated FY16 Surplus**
- g. Extracurricular Class Advisor and Club Stipends**

V. Executive Session

Recess to executive session in accordance with provisions under Rhode Island General Laws, Title 42, Chapter 46, Subsection 5(a) (2) collective bargaining and litigation for the purpose of discussing and/or acting upon:

- 1. Council 94, Local 1352 Grievances**
- 2. Seal Executive Session Minutes**

VI. Reconvene to open session

- a. Roll call**

VII. Report out vote(s) of 9/1/16 executive session

VIII. Adjournment

The School Administration Building 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 8/29/16