

PAWTUCKET SCHOOL COMMITTEE MEETING

Tuesday, November 15, 2016 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

- Red Ribbon School Presentations**

III. 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**

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. Executive Session

The Committee will recess to executive session in accordance with

provisions under Rhode Island General Laws, Title 42, Chapter 46, Subsection 5(a) (3) security including, but not limited to, the deployment of security personnel or devices for the purpose of discussing and/or acting upon:

- 1. Review Safety Plans**
- 2. Seal Executive Session Minutes**

VI. Reconvene Open Session

- a. Roll call**

VII. Report out vote(s) of 11/15/16 executive session

VIII. Approval of previous meeting minutes 10/27/16

IX. Old Business

- a. School Committee Policy--Service Animals in Schools, 2nd Passage**

X. New Business Discussion/Action Items

- a. Certified Appointment(s)**
- b. Coach Appointment(s)**
- c. Non-Certified Appointment(s)**
- d. Tolman Fire Upgrades Award**
- e. Replacement (2) FX60 JCI FX-60 Controllers and Installation of (5) UPS Power Suppliers**
- f. Award to Kittredge Equipment—Replacement & Installation of**

Compressor and Evaporator

g. Authorization to Move FY15 Medical Reserve to Internal Service Fund

h. New School Committee Policy—504 Grievance Appeal and Procedure 1st Passage

i. Ratification of Collective Bargaining Agreement with Local 1352

XI. Discussion Items

a. City Expense Report September

b. Monthly Vendor Report October

c. Budget Transfer Report October

d. Monthly Employee Overtime Report

e. Maintenance Work Orders

XII. Superintendent's Update

XIII. School Committee Members Update

XIV. Adjournment

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 11/11/16

Re-Posted 11/14/16

Re-Posted 11/14/16