

# **PAWTUCKET SCHOOL COMMITTEE MEETING**

**Tuesday, December 13, 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. Presentation/Celebration**

**• Tolman High School**

### **III. 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) (1) job performance, character, physical or mental health for the purpose of discussing and/or acting upon:**

**1. Administrator Termination**

**2. Seal Executive Session Minutes**

### **IV. Reconvene Open Session**

**a. Roll call**

### **V. Report out vote(s) of 12/13/16 executive session**

## **VI. 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**

## **VII. 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.**

## **VIII. Celebration/Recognition**

- **Ms. Grant and Ms. McQuade**

## **IX. Approval of previous meeting minutes 11/15/16**

## **X. New Business Discussion/Action Items**

### **a. Administrator Contracts**

### **b. Non-Certified Clerk III Technology Appointment**

**c. Approve CFO, Melissa Devine, to enter into a contract with National Grid to repair steam traps as recommended by the American Plant Analysis for the following locations - Tolman, Shea, Goff and Slater Schools**

## **XI. Discussion Items**

### **a. City Expense Report October**

- b. Monthly Vendor Report November**
- c. Budget Transfer Report November**
- 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 12/9/16**