

**AGENDA
WOONSOCKET SCHOOL COMMITTEE MEETING**

WEDNESDAY, DECEMBER 18, 2019

5:00 PM - CLOSED SESSION

7:00 PM – OPEN SESSION

HAMLET MIDDLE SCHOOL

60 FLORENCE DRIVE

WOONSOCKET, RI 02895

The School Committee may vote on all items listed on this agenda.

Call to Order

The School Committee may seek to convene in Closed Session for the purpose of discussing Local 1137 Grievance in accordance with RIGL §42-46-5(a)(7) and to discuss the job performance of and reviewing settlement agreements with two separate Teachers in accordance with R.I. Gen. Laws § 42-46-5(a)(1) & (2).

Moment of Silence

Pledge of Allegiance

Roll Call

REPORT votes taken in closed session.

GOOD AND WELFARE – Villa Nova Middle School and Public Comment

RECOGNITIONS AND ANNOUNCEMENTS

- [Health Check Kids - Breakfast Program](#)
- [Villa Novans Super Bowl Champions](#)
- [WHS Holiday Concert](#)
- [SMILE Family Night](#)
- [After-school Director of the Year](#)
- [WMS Holiday Concert](#)
- [Hebert E. Kaplan Youth in Philanthropy Scholarship Award](#)
- [CVS Donation of iPad Air](#)

APPROVAL OF MINUTES: November 20, 2019 [Open](#) Session Minutes

CONSENT AGENDA

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1. [Personnel Actions](#)
 - [Certified Appointments/Non-Certified Appointments](#)
 2. [Purchases/Transfers](#)
 3. Field Trip/Conference Requests
 4. [Homeschooling Requests](#)

END OF CONSENT AGENDA

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COMMUNICATIONS

- None.

SUPERINTENDENT'S REPORT

- [Update of Graduation Rate](#)
- Update on Elementary Truancy Court

SCHOOL SUBCOMMITTEE REPORTS

- Policy Subcommittee - L. Kapiskas, D. Burke
- Technology Subcommittee - R. Capwell, D. Burke
- Facilities Subcommittee - P. Bourget, E. Nadeau

CONFERENCES/DISCUSSIONS

- [Financial Update - B. Peryea Memo](#)

UNFINISHED BUSINESS

1. None.

NEW BUSINESS

1. [Discussion/Approval on the appointment of a Technology Specialist - P. McGee](#)
2. [Discussion/Approval on the appointment of a Technology Specialist - P. McGee](#)
3. [Discussion/Approval on Bid #20-07 Utility Trailer - B. Peryea](#)
4. [Discussion/Approval on Bid #20-08 Multi-Function School Activity Bus with Wheelchair Lift - B. Peryea](#)
5. [Discussion/Approval on Bid #20-09 Honda Odyssey Ex - B. Peryea](#)
6. [Discussion/Approval on Bid #20-10 In-Bed Anti-Ice System - B. Peryea](#)
7. Discussion/Approval on Bid #20-11 Strategic Planning Services - B. Peryea
8. [Discussion/Approval on WSC Resolution Implementation of Solar Panels - P. Bourget](#)
9. [Discussion/Approval on the revisions to the Parent Involvement Policy - L. Kapiskas](#)
10. Discussion on the policy review process and the creation of a policy handbook - L. Kapiskas
11. [Discussion/Approval on the District's Organizational Chart - P. McGee](#)

ADJOURNMENT

[Informational](#)

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For additional information or to request interpreter services, or other special services for the hearing impaired (i.e., readers/captioners, etc.), please contact Office of Superintendent three days prior to the meeting at (401) 767-4608; or by the Tuesday prior to the meeting, or call 1-800-745-5555 (TTY), 1-800-745-6575 (Voice). This agenda will be posted 48 hours prior to the meeting. Any changes to this agenda will be posted on the Woonsocket Education Department website at www.woonsocketschools.com, McFee Administration Building, Woonsocket Middle School, WACTC, City Hall, and Harris Library and will be electronically filed with the Secretary of State at least 48 hours in advance of the meeting. The Woonsocket Education Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability. Posted on December 16, 2019.