

WARWICK SCHOOL COMMITTEE MEETING
THURSDAY, JULY 27, 2017
PILGRIM HIGH SCHOOL AUDITORIUM
AGENDA

5:30 PM

Public Meeting with Agenda Items as follows:

A. **Call to Order** **Ms. Furtado**

Pledge of Allegiance

Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island RIGL 42-46-5 (a (1)), (a (2)), (a (4)), (a(9)).

Discussion Items

1. Litigation/Legal Advice

a. Discussion/Action: M. Doe v. Warwick School Department (17-019), Rhode Island Department of Education Order of Remand

2. Personnel Matters

a. Discussion/Action: Rhode Island Department of Education Decision under Rhode Island General Laws-RIGL 42-46-5(a)(1)

1. M. Doe-WACTC

3. Collective Bargaining

a. Discussion/Action: WISE Grievance #17-357 under General Laws of Rhode Island RIGL 42-46-5(a)(9)

b. Discussion/Action: WISE Lunch Agreement

4. Negotiations/Mediation

a. Discussion/Action: WTU/WSC under General Laws of Rhode Island RIGL 42-46-5(a)(2)

5. Legal Advice

a. Discussion/Action: Sub-Committees Creation and/or Operation

B. **Return to Open Session**

Pledge of Allegiance

National Anthem

C. Vote to seal minutes of Executive Session

D. Votes taken in Executive Session

E. 1. **Announcements-Personnel**

a. Retirement(s)/Resignation(s)

b. Leave(s) of Absence

c. Declination(s)

d. Appointments

1. Administrator(s)

2. Professional

3. Classified

4. Coaches

F. **New Business**

1. Discussion/Action: Contract Award-STAR Autism Support Program

2. Discussion/Action: Contract Award-VOIP Annual Renewal

3. Discussion/Action: Contract Award-Alio Professional Development Training
4. Discussion/Action: Contract Award-Alio Software Annual Support
5. Discussion/Action: Contract Award-Special Education Regulations Annual Subscription
6. Discussion/Action: Contract Award-School Lunch Point of Sale Software Support
7. Discussion/Action: Contract Award-Disposal of Science Chemicals-Veterans Junior High
8. Discussion/Action: Contract Award-AESOP Annual Support Renewal
9. Discussion/Action: Contract Award-Power Installation for High School Promethean Boards
10. Discussion/Action: Contract Award-eRate Consultant
11. Discussion/Action: Contract Award-Emergency Boiler Repair-Veterans Junior High
12. Discussion/Action: Contract Award-Emergency Roof Repair-Holliman School
13. Discussion/Action: Contract Award-Emergency Sewer Design & Engineering-Veterans JHS
- 14.. Bids and Change Orders: Discussion/Action
 - a. Bid Award: Annual Financial Audit

G. Adjourment

If an interpreter is needed, please contact the Special Services Office three (3) business days prior to the meeting by calling 401-734-3051. Hearing impaired persons may obtain assistance by calling 1-800-745-5555 TDD, 48 hours prior to the meeting. Warwick Public Schools do not discriminate on the basis of age, sex, sexual orientation, race, religion, national origin, color, or disability, in accordance with applicable laws and regulations.

Bethany Furtado, Chair
Karen Bachus

Eugene Nadeau, Vice Chair
David Testa
Posted: July 25, 2017

M. Terri Medeiros, Clerk
Philip Thornton, Ed.D., Superintendent