

## LITTLE COMPTON SCHOOL COMMITTEE

Meeting Agenda, February 10, 2010

6:00 pm Executive Session - School Library

7:00 pm Open Session, School Commons

- i. Call to Order:
- ii. Executive Session: RIGL 42-46-5 (2) Collective Bargaining, Litigation, RIGL 42-46-5-(9), Grievance
- iii. Public Hearing on 2010 - 2011 School Budget
- iv. Public Input:
- v. Consent Agenda:
  - Minutes: Meeting January 13, Workshop January 13, 20 and 26, 2010
  - Preserve Executive Session seal for minutes: See memo
  - Bills and Payroll: One Warrant
  - Correspondence: Included in packet
  - Information: Included in packet
- vi. Spotlight on Excellence: Middle School Robotics Program, Mr. Gibney
  - Superintendent's Report
  - Principal's Report
- vii. Personnel Matters:
  - Vote to accept resignations (2)
  - Vote to implement dismissal procedures
    - Report of Superintendent
    - Procedural discussion
    - Vote to accept recommendations of Superintendent to terminate
- viii. Action Items:
  - Vote to approve 2010 - 2011, School Department Budget, Superintendent
  - Policy: Childhood Obesity Program, Second Reading, Mr. Shapiro
  - Building Committee RFP, Chairman Tom Alder
- ix. Discussion Items:
  - NECAP 2009, Mr Gibney
  - Budget Committee request, Mr. Morrison
  - LCEF report to School Committee, Superintendent
  - Policy, Crisis Intervention, first reading, Mr. Gibney

x. Adjourn.