

## **LITTLE COMPTON SCHOOL COMMITTEE**

Meeting Agenda, September 14, 2011

Executive Session: 6:30 pm

7:00 pm Open Session, School Commons

- I. Call to Order:**
- II. Executive Session:** RIGL 42-46-5 (2) Collective Bargaining.
- III. Pledge of Allegiance to the Flag:**
- IV. Public Input:**
- V. Consent Agenda:**
  - a. Minutes of August 10, 2011, executive session minutes August 10, 2011
  - b. Bills and Payroll
  - c. Correspondence – included in packet
  - d. Information – included in packet
- VI. Spotlight on Excellence:** Earth Day, 2011, BJ Whitehouse
- VII. Superintendent Report:**
  - a. Evaluation-PowerPoint-Mr. Gibney
  - b. Common Core
  - c. Race to the Top Meeting – September 19, 2011
  - d. RIASSA-Legislative Committee Report
  - e. Well Alarm Cost, \$4,000, sharing with the town.
  - f. Calendar – September 10
  - g. Building Issues to be discussed in October
- VIII. Principal Report:**
- IX. Discussion Item:**
  - a. Cafeteria Egress Plans
  - b. Job Description for Head Teacher
  - c. Computer room and server room alarm
  - d. Administrative retreat
  - e. Building Project Update
  - f. Portsmouth School Committee Update, J. Quinn
  - g. Facilities Director, M. Shapiro
- X. Action Items:**
  - a. Vote on cafeteria egress plan
  - b. Vote to accept the Job description for Head Teacher
  - c. Vote to hire the law firm of Brennon, Recupero, Coscione, Scungio and McAllister, LLP.
  - d. Vote to rescind the vote on participation in the RI Middle School Interscholastic League without penalty due to a scheduling issue.
  - e. Vote to appropriate \$1,500.00 from the general fund to the school lunch fund to pay for the final bill FY11.
  - f. Vote to allocate \$1,319.00 for the computer room and server room alarm, annual cost \$250.00
  - g. Vote to approve the Non-Certified Contract
- XI. Adjourn**

