

BURRILLVILLE SCHOOL COMMITTEE
Regular Meeting

7:00 PM, Burrillville High School Media Center

AGENDA

1. **Welcome/Roll Call/Pledge of Allegiance**
2. **Recognition** – Peter Lambert
3. **Consent Agenda:**
 - Approval of Minutes**
 - Warrant and Invoices**
 - RFP/Bid Awards**
4. **Public Comment**
5. **Personnel:** Appointments, Transfers, Leaves, and Retirements
6. **Old Business**
 - A. FY09 Budget Update
 - B. Appointment of School Committee Sub-Committees
 - C. Negotiations Update
7. **Superintendent’s Report**
 - Enrollments
 - Information on Raffle
 - Arbitrations
 - Roofing update
 - Telecommunications
 - Donation of Furniture
 - Enrollment Study
 - SIT Team Meeting Dates
8. **Administrators’ Reports**
9. **Reports of School Committee Sub-Committees**
 - A. Set Policy Sub-Committee Meeting Schedule
10. **New Business**
 - A. C.I.P. FY2010
 - B. Status of Bus Contract
 - C. Interim Alternative Education Program for Burrillville Middle School
 - D. Appointment of Legal Counsel
 - E. Request from AFSCME Council 94 to Commence Negotiations for a Successor Contract
 - F. Budget Calendar (Draft)
 - G. Superintendent Evaluation Dates

11. **Move to Executive Session under R.I.G.L. 42-46-5(a)**
 - (1), **Personnel:** Personnel Issue
 - (2), **Collective Bargaining:** Grievance Hearings
12. **Reconvene in Open Session**
13. **Adjournment**

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at 568-1301 at least two (2) days prior to the meeting.