



## NORTH KINGSTOWN SCHOOL COMMITTEE

April 25, 2017

7:00 PM Business Meeting

Central Admin Building-Conference Room  
100 Romano Vineyard Way, Suite 120, North Kingstown

~Agenda~

### I. Meeting Organization

#### A. Call to Order

#### B. Pledge of Allegiance

#### C. Roll Call

#### D. Calendars

1. Calendar

#### E. Presentations/Recognitions

1. e-rate Special Construction Update 4.25.17

ATTACHMENTS:

- e-rate Special Construction Update 4.25.17 (PDF)

2. NKSD Website Selection Presentation 4.25.17

ATTACHMENTS:

- NKSD Website Selection Presentation 4.25.17 (PDF)

### II. Citizen's Comments

### III. Routine Items

(For Discussion and Possible Action)

#### A. Executive Session

1. Seal Executive Session Minutes of April 25, 2017
2. Disclosure of Executive Session Votes of April 25, 2017

### Consent Agenda

#### B. Minutes Approval

1. Executive Session Minutes of April 11, 2017
2. Business Meeting Minutes of April 11, 2017

#### C. Approval of Bids and Awards

1. SC Approval of eRate Special Construction

ATTACHMENTS:

- NKSD RFP 2018-11 with all addendums (PDF)
  - Cox Fiber RFP Response (PDF)
  - OSHEAN Fiber RFP Response (PDF)
  - SC Fiber Cost Comparison (XLSX)
2. **SC Approval of Edlio Inc.**  
ATTACHMENTS:
- North Kingstown School District Agreement SC 4\_25 (00000003) (PDF)
  - Top Four Webpage and Hosting Vendors (PDF)
3. **SC Approval of School Messenger Renewal**  
ATTACHMENTS:
- Purchase\_Justification School Messenger (PDF)
  - SchoolMessenger Quote - North Kingstown School Dept 2 year (PDF)
  - School Messenger Renewal (PDF)
4. **SC Approval of Waiver of Residency Requirements - Bus Contractor 4.25.17**  
ATTACHMENTS:
- EEA 1-Bus Contractor Selection 6 14 16 (PDF)
5. **SC Approval of Siemens Fire Device Replacement DMS/WMS 4.25.17**  
ATTACHMENTS:
- SC Approval of Replacement of Siemens Fire Devices DMS.WMS 4.25.17 (PDF)
6. **Follett and APPLETEXT Encumbering Order for Non Public Text Book Ordering- \$12,500.00 FY18**  
ATTACHMENTS:
- APPLETEXT encumbering Order Purchase Justification (PDF)
  - FOLLETT encumbering Order Purchase Justification (PDF)
7. **Renaissance STAR Subscription Renewal - 31,888.28 - FY18**  
ATTACHMENTS:
- Renaissance STAR School Committee Agenda (PDF)
8. **Lexia Reading Core5 Student Subscription-FY18**  
ATTACHMENTS:
- Lexia quote and Purchase Justification (PDF)

#### **D. Personnel Items**

1. Approval of Appointment
2. Approval of Appointment of NKHS Department Chairpersons
3. Approval of Appointment, Summer Non-Public Textbook Clerk
4. Approval of Appointment, Summer Think Tank Teachers
5. Resignation A
6. Resignation B
7. SC Approval of Settlement Agreement 4.25.17
8. Retirement

#### **End of Consent**

#### **E. Donation to Hamilton Elementary School**

1. **SC Approval of Donation - HES Teachers' Lounge Renovation**  
ATTACHMENTS:
  - SC Approval of Donation of HES Teachers' Lounge Renovation 4.25.17 (PDF)

#### **IV. Unfinished Business**

(For Discussion and Possible Action)

**A. 2016-2017 School Budget**

**B. 2017-2018 School Budget**

**C. CIP/Existing Bond/Future Bond**

1. Impact of FY18 versus FY19 Bond Referendum

ATTACHMENTS:

- NKSD FY18 Capital Improvement Plan 11.1.16 (PDF)

2. Long-term Planning

**V. New Business**

(For Discussion Only)

**VI. Reports**

**A. Special Reports**

1. Disposal Notification April 25, 2017

ATTACHMENTS:

- SC Disposal Notification - April 25, 2017 (DOCX)

**VII. Adjourn**

*Per North Kingstown School Department policy BE, all meetings of the School Committee shall be adjourned no later than 10:00 p.m. if said meeting(s) are to be succeeded by an Executive Session or 10:30 p.m. if no Executive Session meeting is to be convened.*

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**Please note:** *Executive sessions are closed to the public.* Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at [www.nksd.net](http://www.nksd.net) <<http://www.nksd.net>>, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.

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All employment opportunities are listed on the North Kingstown School Department website at [www.nksd.net](http://www.nksd.net) <<http://www.nksd.net>>.