



NORTH KINGSTOWN SCHOOL COMMITTEE

May 9, 2017

7:00 PM Business Meeting

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

~Agenda~

6:00 PM-Executive Session - Convene Open Session and Recess to Executive Session pursuant to RIGL 42-46-4 for discussion of

1. Employee Job Performance pursuant to RIGL 42-46-5(a)(1) - Individuals have been notified, including their right to have any discussion held in open session

I. Meeting Organization

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Calendars

1. Calendar

E. Presentations/Recognitions

1. Office of Family Learning Restructure
2. Food Service Program Update

ATTACHMENTS:

- NK School Lunch Program 5.9.17 (PDF)

II. Citizen's Comments

III. Routine Items

(For Discussion and Possible Action)

A. Executive Session

1. Seal Executive Session Minutes of May 9, 2017
2. Disclosure of Executive Session Votes of May 9, 2017

Consent Agenda

B. Homeschooling Requests

1. Home School Request -FY18

C. Minutes Approval

1. Business Meeting Minutes of April 25, 2017

D. Approval of Bids and Awards

1. SC Approval of Award of Bid NKHS Heating Ventilation Phase 2 5.9.17
ATTACHMENTS:
 - SC Approval of NKHS Heating Ventilation Phase 2 award 5.9.17 (PDF)
2. SC Approval of NKHS Auditorium Light & Sound Upgrade
ATTACHMENTS:
 - 2018-13 Addendum 1 NKHS Sound and Lighting (PDF)
 - 2018-13 Addendum 1 NKHS Sound and Lighting Addendum #1 (PDF)
 - NKHS Auditorium Sound and Light Upgrade - RFP #2018-13 - Explanation (PDF)
 - ATR Treehouse Bid (PDF)
 - Elipse Bid (PDF)
3. SC Approval of Purchase of Munis Expense Reporting Software 5.9.17
ATTACHMENTS:
 - Munis employee expense reimbursement software 5.9.17 (PDF)
4. SC Approval of Renewal of Schooldude Maintenance Software 5.9.17
ATTACHMENTS:
 - Schooldude Renewal FY17.18 5.9.17 (PDF)
5. SC Approval of Expenditure for Love Your Lunchroom 5.9.17
ATTACHMENTS:
 - North Kingston RI Project Plan Love your Lunchroom 5.9.17 (PDF)
6. Edgenuity Summer School Lic and Concurrent user Virtual Classroom and Web Administrator renewal-FY18
ATTACHMENTS:
 - Edgenuity Quotes and Purchase Justificaion (PDF)
7. Dreambox -Elementary Student Subscription expansion and Student Subscription renewal FY18- Budgeted
ATTACHMENTS:
 - Dreambox Quote and Purchase Justification (PDF)

E. Personnel Items

1. Approval of NK Teacher Assistant Mentor Coordinator, 17/18 School Year
2. Appointment of NEANK Teacher Mentor Coordinator
3. Approval of Appointments, Summer RTI Teachers
4. Approval of Appointment, Office of Family Learning Coordinator
5. SC Approval of Appointment of Wickford Middle School Principal
6. SC Approval of Contract for Wickford Middle School Principal
ATTACHMENTS:
 - Lally - ADMINISTRATOR'S CONTRACT 2017-2018 (PDF)
7. Resignation
8. Retirements

End of Consent

F. NKSC Resolution: Freeze on new Charter School Applications and Expansion

1. Resolution: Immediate Freeze on charter school applications and expansion
ATTACHMENTS:
 - Resolution - Freeze on new charter school applications and expansion 5.9.17 (DOC)

IV. Unfinished Business

(For Discussion and Possible Action)

- A. 2016-2017 School Budget
- B. 2017-2018 School Budget
 - 1. Budget Adjustments in response to Town Council Final Appropriation
- C. CIP/Existing Bond/Future Bond

V. New Business

(For Discussion Only)

VI. Reports

- A. Policies
 - 1. Policy BCF School Liaisons - Updated 5.9.17

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.

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>>, 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.

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