



NORTH KINGSTOWN SCHOOL COMMITTEE

May 23, 2017

7:30 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. Legal Advice/Litigation pursuant to RIGL 42-46-5(a)(2)
2. District Security pursuant to RIGL 42-46-5(a)(3)
3. 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 - Open Session 7:30 PM

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Calendars**
 1. Calendar
- E. Presentations/Recognitions**
 1. Special Education Update

II. Citizen's Comments

III. Routine Items

(For Discussion and Possible Action)

- A. Executive Session**
 1. Seal Executive Session Minutes of May 23, 2017
 2. Disclosure of Executive Session Votes of May 23, 2017

Consent Agenda

- B. Homeschooling Requests**
 1. Home School Request FY18
 2. Home School Request- Remainder of FY17
- C. Minutes Approval**

1. Executive Session Minutes of May 9, 2017
2. Business Meeting Minutes of May 9, 2017

D. Approval of Bids and Awards

1. SC Approval of Purchase of Partitions WB Mason 5.23.17
ATTACHMENTS:
 - WB Mason quotes for 6' partitions 5.23.17 (PDF)
2. SC Approval of Purchase from Columbus Door Company 5.23.17
3. SC Approval of award of SL Crosswalk Repair Contract 5.23.17
ATTACHMENTS:
 - SC Approval of SL Crosswalk Repair Contract 5.23.17 (PDF)
4. SC Approval of NKHS Tennis Courts Repairs 5.23.17
ATTACHMENTS:
 - SC Approval of NKHS Tennis Court Repairs 5.23.17 (PDF)
 - 2018-17_RFP_NKHS Tennis Court Repairs (PDF)
 - RFP 2018-17 Classic Seal Coating(PDF)
 - RFP 2018-17 Joyce (PDF)
 - 2018-17 JG Coffey (PDF)
5. SC Approval of Bus Contract 5.23.17
ATTACHMENTS:
 - SC Approval of Bus Contract, S. West 5.23.17 (PDF)

E. Personnel Items

1. Approval of Appointment, Teacher, 17/18 School Year
2. Approval of Layoffs, NEANK - See attached confidential list
3. Approval of Appointments, Middle School, Summer School Teachers
4. Recall of Teachers
5. Resignation
6. Resignation - Athletic Director

End of Consent**F. SC Approval of Substitute Staffing Rates 5.23.17**

1. SC Approval of Substitute Staffing Rates 5.23.17
ATTACHMENTS:
 - SC Approval of Substitute rates 5.23.17 (PDF)

G. SC Approval of New Shoreham Technology Contract

1. SC Approval of New Shoreham Technology Contract
ATTACHMENTS:
 - BI signed Contract with NK (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**D. Policies**

1. Policy BCF School Liaisons - Updated 5.9.17

V. New Business

(For Discussion Only)

VI. Reports**A. Special Reports**

1. Enrollment Report

ATTACHMENTS:

- 5-17-17 enrollment (PDF)

2. Disposal Notification

ATTACHMENTS:

- SC Disposal Notification - May 23, 2017 (PDF)

B. Financial Reports

1. FY17 Financial Reports - YTD April 2017

ATTACHMENTS:

- YTD Budget Report UCOA function code April 2017 (PDF)
- YTD Budget Report Special Revenue Funds April 2017 (PDF)
- YTD Budget Report General Funds Expenses by Character April 2017 (PDF)
- Check Register_By Vendor April 2017 (PDF)
- Check Register_By Amount April 2017 (PDF)
- YTD Budget Report General Funds Revenue by Object April 2017 (PDF)

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 268-6442, 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 268-6442.

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