



NORTH KINGSTOWN SCHOOL COMMITTEE

June 13, 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. Legal Advice/Litigation pursuant to RIGL 42-46-5(a)(2)
2. 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
3. Employee Job Performance pursuant to RIGL 42-46-5(a)(1) - Superintendent - Individual has been notified, including his 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**

II. Citizen's Comments

III. Superintendent's Report

- A. Superintendent's Report - NKHS Newspaper/Journalism

IV. Routine Items

(For Discussion and Possible Action)

- A. Executive Session**
 1. Seal Executive Session Minutes of June 13, 2017
 2. Disclosure of Executive Session Votes of June 13, 2017

Consent Agenda

- B. Homeschooling Requests**

1. Home School Request FY18

C. Minutes Approval

1. Executive Session Minutes of May 23, 2017
2. Business Meeting Minutes of May 23, 2017

D. Approval of Bids and Awards

1. BRIDGES The Math Learning Center- order for Elementary Schools Total
ATTACHMENTS:
 - BRIDGES Math Elementary quotes and Purchase Justification (PDF)
2. ORIGO Math order for Elementary Schools
ATTACHMENTS:
 - ORIGO Elementary Quotes and Purchase Justification (PDF)
3. Delta Education Elementary Science Kits FY18
ATTACHMENTS:
 - Delta Elementary Science Kit Purchase Justification (PDF)
 - Delta Elementary Science Kits approved 3 year Lease (PDF)
 - Delta Education Elementary Science Kit Quote (PDF)
 - Delta Davisville Academy science kit quote (PDF)
4. Delta Education Middle School Science Kits- FY18
ATTACHMENTS:
 - North Kingstown Middle School Science Kit quote (PDF)
 - Delta Education Middle School Sole Source (PDF)
5. McGraw Hill Physical and Earth Science for HS Science Department - Physical Science with Earth Science text books plus student online 6 year subscription
ATTACHMENTS:
 - McGraw Hill Physical Science with Earth Science (PDF)
6. Highlander Institute Blended Learning Leadership Development- RIDE Leadership Mini Grant FY17
ATTACHMENTS:
 - Highlander Institute Blended Learning Development North Kingstown invoice (PDF)
 - RIDE Leadership Mini Grant (PDF)
7. Explorelearning Gizmos for Science Teachers- Supplementary to HS Science textbooks FY18
ATTACHMENTS:
 - Explorelearning NKHS Science and Purchase Justification (PDF)
8. SC Approval of Purchase of Special Education Evaluation Materials 6.13.17
ATTACHMENTS:
 - SC Approval of Purchase of Evaluation Materials 6.13.17 (PDF)

E. Personnel Items

1. Approval of Appointments
2. Curriculum Coordinator
3. SC Approval of paid internship 6.13.17
ATTACHMENTS:
 - SC Approval of Paid IT Internship for CTE 6.13.17 (PDF)
4. Approval of Appointments, Summer Food Service Program
5. Approval of Teacher Mentors
6. Approval of Paraprofessional Mentors

7. Approval of Summer Appointments
8. Resignation
9. Retirement
10. Appointment, Administrator, Assistant Director PPS
11. Approval of Administrator's Contract

End of Consent

F. SC Approval of RI Student Survey 2018

1. SC Approval of RI Student Survey 2018

G. SC Approval of SC Member to the North Kingstown Prevention Coalition

1. SC Approval of SC Member Appointment to North Kingstown Prevention Coalition

ATTACHMENTS:

- DFC Description of 12 Sector Representatives (PDF)

H. SC Approval of NKHS Science Curriculum - Introduction to Earth and Physical Science

1. SC Approval of NKHS Science Curriculum - Introduction to Earth and Physical Science

ATTACHMENTS:

- NKHS Science Curriculum 6-6-17 (PDF)

I. RIDE CTE Grant

1. SC Approval of RIDE CTE Grant for Information Technology Program 6.13.17

ATTACHMENTS:

- Scanned IT Grant application with appendices 1-12-17 (PDF)
- RIDE IT CTE Grant Notification 6.13.17 (PDF)

V. Unfinished Business

(For Discussion and Possible Action)

A. 2016-2017 School Budget

1. SC Approval of FY17 Budget Adjustment 6.13.17

B. 2017-2018 School Budget

1. SC Approval of FY18 Budget Adjustments 6.13.17

C. CIP/Existing Bond/Future Bond

1. SC Approval of Fund Balance Reserve - NKHS Athletic Complex 6.13.17

ATTACHMENTS:

- NKHS Athletic Complex Information.Presentation 1.10.17 (PDF)

D. Policies

1. Policy BCF School Liaisons - Revised 6.13.17

ATTACHMENTS:

- NKSC NSBA BCF (PDF)

2. SC Approval of Policy GBE.3 Controlled Substance and Alcohol Testing - Revised 6.13.17

ATTACHMENTS:

- SC Approval of Policy GBE.3 6.13.17 (PDF)
- NSBA GBE.3 Current Policy (PDF)
- GBE.3 Controlled Substance Alcohol Testing Proposed Policy (DOC)

VI. New Business

(For Discussion Only)

VII. Reports**A. Special Reports**

1. Disposal Notification 6.13.17

ATTACHMENTS:

- SC Disposal Notification - June 13, 2017 (PDF)

B. Financial Reports

1. FY17 Financial Reports - YTD May 2017

ATTACHMENTS:

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

VIII. 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>>.