

Meeting Agenda  
February 10, 2009  
Central Falls School District Board of Trustees  
6:00 p.m.

**Central Falls High School - Media Room (located in the library)**

The Board of Trustees may vote on any agenda item.

- I. Call to Order and Roll Call
- II. Pledge
- III. Recognition  
Louriann Mardo-Zayat – 2009 Rhode Island Art Educator of the Year  
High School Students – Artwork displayed at RIC and RISD
- IV. Policy and Planning
  - a. High School Graduation Policy Addendum – second reading
  - b. Speech-Language Policy – second reading
  - c. Reconfiguration of Schools – High School academy expansion, Feinstein Elementary closing
  - d. URI Science and Engineering Challenge - discussion
- V. Consent Agenda
  1. Approval of minutes
  2. Personnel actions
  3. Resignations and rescissions
- VI. Superintendent's Report
  - a. ELL Monitoring
  - b. Test Score Reports
  - c. School Calendar 2009-2010
- VII. Public Comments
- VIII. Next Board of Trustees meeting: Tuesday, March 10, 2009
- IX. School Board Comment/Communications
- X. Hearing on Grievance – Regarding Attendance at Department Meetings
- XI. Motion to Adjourn to Executive Session
- XII. Executive Session pursuant to chapter 42-46-5(a)(1), that this public body convene in executive session to discuss the job performance of certain employees, character, or physical or mental health of certain employees. Executive Session pursuant to chapter 42-46-5(a)(2), that this public body convene in executive session to discuss certain matters that are the subject of collective bargaining and litigation. Executive Session pursuant to chapter 42-46-5(a)(9), that this public body convene in executive session to hear and discuss grievances filed pursuant to a collective bargaining agreement. (non-certified grievance and termination hearing)
- XIII. Board of Trustees may act upon the personnel recommendation.
- XIV. Adjournment

The location is accessible to the disabled. Individuals requiring assistance due to a disability should notify the Superintendent's Office at least 48 hours prior to the meeting at 401-727-7700.