

**WARWICK SCHOOL COMMITTEE SPECIAL MEETING
THURSDAY, JULY 25, 2019
WARWICK VETERANS MIDDLE SCHOOL AUDITORIUM
AMENDED AGENDA**

5:30 PM Public Meeting with Agenda Items as follows:

A. **Call to Order**

Ms. Bachus

B. Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island RIGL 42-46-5 (a (1)), (a (2)), (a (4)), (a(9)).

Discussion Items

1. Litigation/Mediation

A. Discussion/Action: Warwick School Committee/City of Warwick Budget

2. Litigation/Legal Advice

A. Discussion/Action: FY2020 School Committee Adopted AMENDED Recommended Budget and Warwick City Council/Warwick School Committee Resolution(s)

3. Personnel Matters

A. Discussion: Legal Advice Related to Form of Employee Contracts

6:00 PM **Return to Open Session**

Pledge of Allegiance

National Anthem

C. Vote to seal minutes of Executive Session

D. Votes taken in Executive Session

E. **Recommended Actions**

C. Approval of Warrant(s)

-July 25, 2019

F. **1. Announcements-Personnel-As Presented**

A. Retirement(s)/Resignation(s)

B. Leave of Absence(s)

C. Appointment(s)/Assignment(s)/Reorganization(s)

1. Administrator

2. Professional

3. Classified

4. Coach

G. **School Committee Correspondence, Donation Announcement(s)**

H. **Public Comment**

I. **Unfinished/Previous Business**

1. Discussion/Action: FY2020 School Committee Adopted AMENDED Recommended Budget and Warwick City Council/Warwick School Committee Resolution(s)

J. **New Business**

1. Discussion/Action: Bid Award-Athletic Equipment/Supplies
2. Discussion/Action: Bid Award-Toll Gate Football Uniforms
3. Discussion/Update: Contract Award-NEST Contract Extension
4. Discussion/Action: Contract Award-Portajohn Rental
5. Discussion/Action: Contract Award-Field Paint Supplies
6. Discussion/Action: Contract Award-RIPCOA Annual Participation Fee

K. Information & Proposals From Superintendent/Staff

1. Summer Graduation, Wednesday, August 21, 2019, 9:00 AM, Toll Gate High

L. Scheduled Meetings

- Monthly School Committee Meeting, Tuesday, August 20, 2019
Policy Sub-Committee Meeting, Wednesday, August 7, 2019

M. Adjournment

If an interpreter is needed, please contact the Special Services Office three (3) business days prior to the meeting by calling 401-734-3051. Hearing impaired persons may obtain assistance by calling 1-800-745-5555 TDD, 48 hours prior to the meeting. Warwick Public Schools do not discriminate on the basis of age, sex, sexual orientation, race, religion, national origin, color, or disability, in accordance with applicable laws and regulations.

Karen Bachus, Chair
David Testa

Judith Cobden, Vice Chair
Kyle Adams
Posted: July 22, 2019

Nathaniel Cornell, Clerk
Philip Thornton, Ed.D., Superintendent