

MINUTES

1. Meeting called to order at 7:45 am.

2. Roll Call

Present: Mr. Burlingame, Ms. Keeling, Mr. Mara, Ms. Pezza, Ms. Swanson
Also present: Dr. Barnes

3. Pledge of Allegiance

Discussion and/or vote on the following:

4. Superintendent's Report -Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Recalls, Non-Renewal of Teacher, Job Share and Other Personnel Actions

Motion by Ms. Swanson, supported by Mr. Burlingame, to approve the Superintendent's Report as presented. Motion passed 5-0-0

5. Vote to Convene to Executive Session per RI General Laws 42-46-5
(a) (1) Job Performance of an Individual - Non-Renewal of Teacher

Motion by Ms. Pezza, supported by Ms. Swanson, to Convene to Executive Session per RI General Laws 42-46-5 (a) (1) Job Performance of an Individual - Non-Renewal of Teacher.

Motion passed 5-0-0

6. Reconvene to Open Session and Announcement of Votes, if any
Ms. Pezza reported that in Executive Session the committee briefly discussed the job performance of an individual. No votes were taken. Dr. Barnes stated for the record that the individual was notified that he/she would be discussed in Executive Session.

7. Vote to Seal the Minutes of Executive Session

Motion by Ms. Pezza, supported by Ms. Swanson to seal the minutes of Executive Session. Motion passed 5-0-0

8. Job Performance of an Individual

There was no need to discuss this or take action.

9. Adjournment

Motion by Ms. Pezza, supported by Ms. Swanson, to adjourn.

Motion passed 5-0-0

Kathryn Ritter-Smith, Clerk