

**WILLIAM M. DAVIES, JR. CAREER AND TECHNICAL HIGH SCHOOL**  
**50 Jenckes Hill Road, Lincoln, RI 02865**  
**Tel./TDD (401) 728-1500**  
**Fax (401) 728-8910**

**Board of Trustees Meeting Agenda**

**Wednesday, March 12, 2008**

**Executive Session 8:00 AM**

**Regular Session 8:30 AM**

**I. Routine**

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – February 14, 2008 Regular Sessions
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2)  
to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

**II. Business Agenda**

- A. Finance Report
- B. Human Resources Report
- C. Nominating Committee

**III. Informational Time/Program Updates**

- A. Director's Report
  - 1. Teachers' Association
  - 2. Teacher Assistants' Association
  - 3. 08-09 Admissions
  - 4. NECAP State Assessment Testing – 11<sup>th</sup> Graders
  - 5. Other

**IV. Next Meeting – TBD**