

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 Special Meeting

Agenda

Tuesday, June 12, 2007

Executive Session 8:00 AM

Regular Session 8:30 AM

School Library

I. Routine

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

II. Business Agenda

- A. Teacher Non-Renewal Hearing Pursuant to R. I. G. L. 16-13-4 and 16-45-6 (g)
- B. Board of Trustees By-Laws
- C. Approval of the Davies Wellness Policy
- D. Approval of the Strategic Plan 2007-2012