

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, September 5, 2007**

**Executive Session 5:00 PM**  
**Regular Session 6:00 PM**

**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. Approval of Minutes – June 6, 2007 and June 12, 2007 Regular Sessions
- F. Opportunity for Audience to Comment

**II. Business Agenda**

- A. Finance Report
- B. Human Resources Report
- C. Nominating Committee Report
- D. Board of Trustees 2007-2008 Meeting Calendar
- D. Approval of the Strategic Plan 2007-2012/School Improvement Plan 06-08

**III. Informational Time/Program Updates**

- A. Director's Report
  1. Teachers' Association
  2. Teacher Assistants' Association
  3. Ice-Cream Social-9<sup>th</sup> Graders
  4. Opening of School
    - Enrollment
    - Professional Development Day
  5. Commissioner's Review
  6. NEASC Report
  7. Parent Visitation Night – Sept. 20, 2007
  8. Other

**IV. Next Meeting – TBD**