

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, October 3, 2007

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

I. Routine

- A. Call Meeting to Order
- B. Welcoming and Introductions
- C. Roll Call of the Board of Trustees
- 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. Approval of Minutes – June 6, 2007 and June 12, 2007 Regular Sessions
- G. 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- Date/Time
- E. Approval of the Strategic Plan 2007-2010/School Improvement Plan 06-08
- F. Formation of Board Sub-committees

III. Informational Time/Program Updates

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

IV. Next Meeting – TBD