

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

Tuesday, December 6, 2006

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. Approval of Minutes – October 4, 2006 and November 1, 2006 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 Report
- D. Strategic Planning Report

III. Informational Time/Program Updates

- A. Director's Report
 - 1. Teachers' Association
 - 2. Teacher Assistants' Association
 - 3. Enrollment Data
 - 4. Revised Regents' Regulations – Nov. 14, 2006
 - 5. Future Student Night – Nov. 21, 2006
 - 6. Building Security
 - 7. Update on School for the Deaf's Relocation Plans

IV. Next Meeting – January 3, 2007