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**Board of Trustees Meeting Agenda**  
**Wednesday, February 14, 2007**

**Executive Session 4:00 PM**  
**Regular Session 5:00 PM**

**I. Routine**

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – December 6, 2006 and January 3, 2007 Regular Sessions

**II. Recess to Executive Session**

- A. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues
- B. Return to Open Session

**III. Return to Routine**

- D. Opportunity for Audience to Comment

**IV. Business Agenda**

- A. Approval of Teacher Dismissal Notices
- B. Finance Report
- C. Human Resources Report
- D. Nomination of a Vice Chairperson

**V. Informational Time/Program Updates**

- A. Director's Report
  - 1. Teachers' Association
  - 2. Teacher Assistants' Association
  - 3. Welcome New Special Education Director, Fred Slemon
  - 4. 9<sup>th</sup> Grade Admission Testing
  - 5. J & W Groundhog Day/Job Shadowing
  - 6. Other

**IV. Next Meeting – March 7, 2007**