

**KING PHILIP REGIONAL SCHOOL COMMITTEE**  
**MONDAY, APRIL 26, 2010**  
**6:00PM**  
**KING PHILIP REGIONAL HIGH SCHOOL**

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1. **ROLL CALL OF COMMITTEE MEMBERS**
2. **APPROVAL OF MINUTES**  
Minutes of March 29, 2010 A.R.  
Minutes of Executive Session dated March 29, 2010 A.R.  
Minutes of April 5, 2010 A.R.  
Minutes of Executive Session dated April 5, 2010 A.R.  
Minutes of April 14, 2010 A.R.  
Minutes of Executive Session dated April 14, 2010 A.R.
3. **PAYMENT OF BILLS, FINANCIAL REPORT**  
Warrants/Budget Report/Budget Transfers I.O.
4. **DELEGATIONS, VISITORS, PUBLIC PARTICIPATION, ETC.**  
Dr. Joanne Mongeon and Elizabeth Williams
5. **COMMUNICATION**  
Lions' Club District Youth Speech Competition Award Recipient I.O.  
KP In the News I.O.  
Appointments, Resignations, Etc. I.O.
6. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
7. **UNFINISHED BUSINESS :**  
FY11 Budget Update I.O.
  - Presentations I.O.
  - School Choice 2010/2011 I.O.Superintendent Transition/Timeline I.O.  
Policy Recommendations (2<sup>nd</sup> Reading)  
1. Policy JQ: Student Fees, Fines and Charges A.R.  
2. Policy JQ-E-1: User Fee Waiver Request A.R.
8. **NEW BUSINESS**  
HS Principal Search I.O.  
MASC Nominations I.O.  
MASC "Charting the Course" Workshops I.O.  
Subcommittee Reorganization A.R.  
Waste Water Treatment Plant Proposal A.R.
9. **LATE COMMUNICATIONS**
10. **REPORTS OF SPECIAL COMMITTEES**
11. **RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS**
12. **ADJOURNMENT**
13. **EXECUTIVE SESSION**

## KING PHILIP REGIONAL SCHOOL COMMITTEE

### Purposes of Executive Session: April 26, 2010

	1.	To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.
	2.	To consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual.
✓	3.	To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body, to conduct strategy sessions in preparation for negotiations with nonunion personnel, or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
	4.	To discuss the deployment of security personnel or devices.
	5.	To investigate charges of criminal misconduct or to discuss the filing of criminal complaints.
	6.	To consider the purchase, exchange, lease or value of real property, if such discussions may have a detrimental effect on the negotiating position of the governmental body and a person, firm, or corporation.
	7.	To comply with the provisions of any general or special law or federal grant-in-aid requirements.
	8.	To consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a governmental body if an open meeting will have a detrimental effect in obtaining qualified candidates . . .
	9.	To meet or confer with a mediator