

**KING PHILIP REGIONAL SCHOOL COMMITTEE
 MONDAY, JULY 13, 2009
 7:00PM
 KING PHILIP REGIONAL HIGH SCHOOL**

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1. **CALL TO ORDER**
2. **ROLL CALL OF COMMITTEE MEMBERS**
3. **APPROVAL OF MINUTES**
 - Minutes of June 29, 2009 A.R.
 - Minutes of Executive Session dated June 29, 2009 (i) A.R.
 - Minutes of Executive Session dated June 29, 2009 (ii) A.R.
4. **PAYMENT OF BILLS, FINANCIAL REPORT**
 - Warrants/Budget Report/Budget Transfers A.R.
5. **DELEGATIONS, VISITORS, ETC.**
6. **COMMUNICATION**
 - KP In The News I.O.
 - Appointments, etc. I.O.
7. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
8. **UNFINISHED BUSINESS**
 - FY10 Budget
 - Technology A.R.
 - Purchase of Wheel-Chair Accessible Van through ARRA Funding A.R.
 - Restoration of Personnel Positions A.R.
 - HS Handbooks – KPRHS Handbook (1st Reading) I.O.
 - MS Handbooks – KPMS Handbook (1st Reading) I.O.
 - Professional Development 2009/2010 Calendar (2nd reading) A.R.
 - School Committee 2009/2010 Meeting Dates Calendar (2nd Reading) A.R.
 - MASC Nominations A.R.
 - School Committee Organization 09/10 A.R.
 - School Committee Subcommittee Reorganization 09/10 A.R.
9. **NEW BUSINESS**
 - School Resource Officer – job description AR
 - Superintendent’s Evaluation I.O.
 - HS Fees Proposal I.O.
 - School Committee Self-Evaluation I.O.
10. **LATE COMMUNICATIONS**
9. **REPORTS OF SPECIAL COMMITTEES**
12. **RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS**
13. **ADJOURNMENT**
14. **EXECUTIVE SESSION**