

SPECIAL COMMITTEE ON EDUCATION

AGENDA

WEDNESDAY, JULY 10, 2013

Conference Room

5:45 o'clock P.M.

1. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Generation Citizen (School Department)	\$7,000.00
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2. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Inspiring Minds (School Department)	\$80,000.00
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3. Communication from His Honor the Mayor, dated May 29, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Eva C. Hulse-Avila of Providence as a member of the Providence School Board for a term to end January 31, 2016, and respectfully submits the same for your approval. (Mrs. Hulse-Avila will replace Nguda Maila Touray whose term has expired.

4. Employment Agreement by and between the School Board and Susan Lusi, Superintendent of Schools for the period of August 1, 2012 through July 31, 2015.

PER ORDER THE SPECIAL
COMMITTEE ON EDUCATION

Councilman Samuel D. Zurier, Chairman

The foregoing Committee may seek to enter into Executive Session.