AGENDA of the Personnel Board of the Town of Burrillville to be held Tuesday, June 12, 2007 at 8:30 a. m. in the Burrillville Town Hall, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Chairman James Moran, Valerie Leduc, Paul MacDonald, Charlotte Gabrielson – Alternate Member

MEMBERS ABSENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

1. Approval of May 8, 2007 meeting minutes and dispense with reading of said minutes.

APPROVAL OF INVOICES / EXPENDITURES:

- 2. Discussion, consideration and action relative to approving the CPS Human Resources invoice in the amount of \$410.30 for the Law Enforcement Sergeant exams administered on April 28, 2007.
- 3. Discussion, consideration and action relative to approving the FedEx invoice in the amount of \$12.99 for the return of the Lieutenants exams to IPMA.
- 4. Discussion, consideration and action relative to approving the IPMA invoice in the amount of \$86.22 for the Lieutenants exams.

CITIZEN COMMENT:

UNFINISHED BUSINESS to be considered and acted on:

5. Discussion, consideration and action relative to Chairman James Moran's assistance with the Steere Farm School principal search.

NEW BUSINESS to be considered and acted on:

6. Discussion, consideration and action relative to the Financial Aide eligibility list.

- 7. Discussion, consideration and action relative to Chairman James Moran's assistance with the High School Vice-Principal search.
- 8. Discussion, consideration and action relative to the inclusion of the Library personnel in the Classification Plan.

COMMUNICATIONS

GENERAL DISCUSSION

ADJOURN

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).