

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

SPECIAL MEETING

THURSDAY, JANUARY 18, 2007

A special meeting of the Bristol Warren Regional School Committee was held on Thursday, January 18, 2007, in the Oliver Administration Building, 151 State Street, Bristol, RI. William A. Estrella, Jr, Chairperson, called the meeting to order at approximately 6:07 PM.

Present: William A. Estrella, Jr., Marjorie J. McBride, Paul Silva, William M. O'Dell, Paul Brule, David L. Dugan and John P. Saviano; Edward P. Mara, Ed.D., Superintendent of Schools; Melinda L. Thies, Assistant Superintendent for Secondary Curriculum, Assessment and Instruction; Mary Cerullo, Executive Director of Literacy, K-12, Elementary Curriculum, Instruction and Assessment; Jane F. Correia, Director of Administration and Finance; Andrew D. Henneous, Esq., District Solicitor; Pauline Silva and Donna St. Angelo

Absent: Diana B. Campbell and Joyce M. Kinsella

Guest: Phyllis A. Burnside of the IRS

EXECUTIVE SESSION - 6:09 PM

In accordance with Open Meeting Laws 42-46-5(a)(1)-(9), 2(b), Mr. Brule motioned to go into Executive Session at 6:09 PM for legal

advice on the compliance audit. Mrs. McBride seconded. The motion passed unanimously.

RESUMPTION OF MEETING – 7:28 PM

Discussed in Executive Session was the compliance audit.

ADJOURNMENT

There being no further business, Mr. Brule, seconded by Mrs. McBride, moved to adjourn the meeting at 7:30 PM. The motion passed unanimously.

Respectfully submitted,

Paul Silva, Secretary

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