

**BRISTOL WARREN REGIONAL SCHOOL DISTRICT COMMITTEE
REGULAR BUSINESS MEETING**

MONDAY, JULY 26, 2004

7:00 P.M.

MT. HOPE HIGH SCHOOL CAFETERIA

199 CHESTNUT STREET

BRISTOL, RI

AGENDA

I. OPENING BUSINESS

- 1. Pledge of Allegiance**
- 2. Mission Statement**
- 3. Public Announcements**

II. PUBLIC COMMENT

III. OLD BUSINESS / CORRESPONDENCE / ANNOUNCEMENTS

- 1. Consent Agenda – all items listed with an asterisk (*) are considered to be routine by the School Committee and will be enacted by one motion. There will be no separate discussion of these**

items unless a committee member or citizen requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.

2. Approval of Minutes (*)

A. June 28 Meeting and Executive Session

B. July 12 Workshop

3. Correspondence

IV. SUBCOMMITTEE / SCHOOL COMMITTEE INITIATIVES

1. Budget / Facilities Subcommittee

2. Policy / Community Affairs Subcommittee

3. Personnel / Contracts Negotiations Subcommittee

4. Chairperson's Initiatives

5. Elementary Facilities Bond Project(s) Update

- **Open Report**
- **Bond Education Task Force**
- **Building Committee Report**

Recommendation: That the School Committee grant a budget to the Building Committee to cover a secretary for one two-hour meeting plus two hours of transcribing each week for six weeks at a rate to be determined by Administration.

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

1. #2004-29: Personnel (*)

2. #2004-30: That the School Committee, upon the recommendation of the Superintendent, approve the appointment of Dr. Paul Kotuby, DMD, as the Bristol Warren Regional School Dentist for the 2004-2005 school year.

3. #2004-31: That the School Committee, upon the recommendation of the Superintendent, approve the appointment of Dr. Michael Baaklini as the Bristol Warren Regional School Physician for the 2004-2005 school year.

4. #2004-32: That the School Committee, upon the recommendation of the Superintendent, approve the awarding of the Main Street, Hugh Cole and Mary V. Quirk Schools fire alarm project bid. (Please see Dir. Of Admin. Report)

5. Mt. Hope Band trip to Washington, DC in April 2005

VI. REPORTS

1. Administrative (*)

A. Superintendent's Report -- CONFIDENTIAL (*)

B. Assistant Superintendent for Curriculum and Grants' Report (*)

C. Director of Administration and Finance's Report (*)

 Facilities Reports

D. District Solicitor's Report – CONFIDENTIAL (*)

VII. FUTURE AGENDA AND WORKSHOP REQUESTS

EXECUTIVE SESSION

In accordance with the Open Meeting Laws 42-46-5(a)(1)-(9), 2(b), it is possible that above will immediately go into executive session.

ADJOURNMENT

Individuals requesting interpreter services for the hearing impaired must call 253-4000 seventy-two (72) hours in advance of the meeting. Rhode Island Relay number: 1-800-745-5555 (TTY).

William A. Estrella, Jr., Chairperson

Bristol Warren Regional School Committee