

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

**MONDAY, FEBRUARY 28, 2005**

**7:00 P.M.**

**MT. HOPE HIGH SCHOOL LIBRARY**

**199 CHESTNUT STREET**

**BRISTOL, RI**

**AGENDA**

**I. OPENING BUSINESS**

- 1. Pledge of Allegiance**
- 2. Mission Statement**
- 3. Accolades**

**II. PUBLIC COMMENT**

**III. OLD BUSINESS / CORRESPONDENCE / ANNOUNCEMENTS**

- 1. Consent Agenda** ¶V 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no separate discussion of these items unless a committee member or citizen requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. January 24/31, 2005 Meeting**

**B. February 14, 2005 Workshop**

**C. February 14, 2005 Special Meeting**

**D. February 22, 2005 Special Meeting**

## **3. Correspondence**

# **IV. SUBCOMMITTEE / SCHOOL COMMITTEE INITIATIVES**

## **1. Budget / Facilities Subcommittee**

**Recommendation #BF 2005-02: That the School Committee, upon the recommendation of the Budget/Facilities Subcommittee, accept the proposed 2005-2006 budget package as presented by Administration and the Subcommittee.**

## **2. Policy / Community Affairs Subcommittee**

**Recommendation #PC 2005-01: That the School Committee, upon the recommendation of the Policy / Community Affairs Subcommittee, approve the new School Committee Policy JFCH-R Breathalyzer Policy (First Reading)**

**Recommendation #PC 2005-02: That the School Committee, upon the recommendation of the Policy / Community Affairs Subcommittee, approve the revised School Committee Policy KG-R Use of Facilities (First Reading)**

## **3. Personnel / Contract Negotiations Subcommittee**

#### **4. Chairperson's Initiatives**

#### **Superintendent's Evaluation**

#### **Reorganization**

#### **5. Building Committee Report**

#### **Construction Timeline**

### **V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES**

#### **1. Recommendation #S 2005-03: Personnel (\*)**

**2. Recommendation #S 2005-04: That the School Committee, upon the recommendation of the Superintendent, approve two (2) requests for home schooling.**

**3. Recommendation #S 2005-05: That the School Committee, upon the recommendation of the Superintendent, to approve the short term borrowing of Bond anticipation notes for the purposes of construction of improvements to Rockwell School and engineering, architectural and other cost related to the construction of improvements to Hugh Cole School and Colt and Andrews Schools.**

#### **4. Spelling Bee Discussion**

#### **5. Student Discipline**

## **VI. REPORTS**

### **Administrative (\*)**

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

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

**„X New Textbook Adoption**

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

**„X Facilities Reports**

**D. Director of Pupil Personnel Services' Report (\*)**

**E. District Solicitor's Report ;V CONFIDENTIAL (\*)**

## **VII. EXECUTIVE SESSION - Student Discipline**

**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.**

## **VIII. ADJOURNMENT**

**Individuals requesting interpreter services for the hearing impaired must call 253-4000 x213 seventy-two (72) hours in advance of the meeting. Rhode Island Relay number: 1-800-745-5555 (TTY).**

**Marjorie J. McBride, Chairperson**

**Bristol Warren Regional School Committee**