

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

MONDAY, MAY 22, 2006

7:00 PM

MT. HOPE HIGH SCHOOL CAFETERIA

199 CHESTNUT STREET, BRISTOL, RI

AGENDA

I. OPENING BUSINESS

A. Pledge of Allegiance

B. Mission Statement

C. Accolades

II. EXECUTIVE SESSION

A. Superintendent's Salary Increase and Contract Extension

B. Director of Administration and Finance's Salary Increase

C. Legal Advice Re: Pastime Theater/Historic District Commission

III. RESUMPTION OF MEETING

A. Disclosure of Votes taken in Executive Session

IV. PUBLIC COMMENT

V. OLD BUSINESS / CORRESPONDENCE / ANNOUNCEMENTS

A. 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no separate discussion of these items unless a committee member or citizen requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.

B. Approval of Minutes (*)

- 1. April 24, 2006 Meeting and Executive Session**
- 2. May 1, 2006 Special Meeting**
- 3. May 8, 2006 Workshop**
- 4. May 15, 2006 Special Meeting and Executive Session**

C. Correspondence

VI. SUBCOMMITTEE / SCHOOL COMMITTEE INITIATIVES

A. Budget / Facilities Subcommittee

B. Policy / Community Affairs Subcommittee

Recommendation #PC 2006-04: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy/Community Affairs Subcommittee, approve the new School Committee Policy JHCG Wellness Policy, and JHCG-E Appendixes 1 – 5 (Second Reading)

Recommendation #PC 2006-05: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy/Community Affairs Subcommittee, approve the revised School Committee Policy IGDF Fundraising, and IGDF-E Fundraising Activity Form (Second Reading)

C. Personnel / Contract Negotiations Subcommittee

Recommendation #P 2006-01: That the School Committee, upon the recommendation of the Personnel/Contract Negotiations Subcommittee, and supported by the Superintendent, approve the Memorandum of Agreement between the BWEA and the BWRSD regarding Department Chair Reorganization, and authorize the Chair to sign on behalf of the School Committee.

Recommendation #P 2006-02: That the School Committee, upon the recommendation of the Personnel/Contract Negotiations Subcommittee, and supported by the Superintendent, approve the Administrators' Contract and salary increases for 2006-2007.

Recommendation #P 2006-03: That the School Committee, upon the recommendation of the Personnel/Contract Negotiations Subcommittee, and supported by the Superintendent, approve the BWEA contract language for job fairs.

D. Chairperson's Initiatives

E. Rockwell Building Committee Report

F. Hugh Cole / Colt Andrews Building Committee Report

- ACTION: Change order for Hugh Cole Project**

- **ACTION: Under slab temporary water line**
- **ACTION: COR #6**
- **Discussion: Dewatering**
- **Discussion: Resetting catch basin #4**

VII. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

A. Recommendation #S 2006-19: Personnel (*)

B. Recommendation #S 2006-20: That the School Committee, upon the recommendation of the Superintendent, ratify the Memorandum of Agreement between the BWEA and the BWRSD regarding Job Sharing, and authorize the Chairperson to sign the agreement on behalf of the Committee.

C. Recommendation #S 2006-21: That the School Committee, upon the recommendation of the Superintendent, award the bid for the painting of Byfield School.

D. Presentation – Reynolds SALT Report

VIII. REPORTS

Administrative (*)

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

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

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

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

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

IX. EXECUTIVE SESSION

A. Legal Advice Re: Student Discipline

B. Legal Advice Re: Council 94 Contract Negotiations

C. Legal Advice Re: BWEA Grievance S4-05-06 – Litigation

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.

X. ADJOURNMENT

Individuals requesting interpreter services for the hearing impaired must call 253-4000 x5103 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