

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**MONDAY, APRIL 25, 2011**

**7:00 PM**

**MT. HOPE HIGH SCHOOL CAFETERIA**

**199 CHESTNUT STREET, BRISTOL, RI**

**AGENDA**

**I. OPENING BUSINESS**

- 1. Pledge of Allegiance**
- 2. Accolades**

**II. PUBLIC COMMENT / PUBLIC FORUM**

**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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.**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. March 28, 2011 Meeting**

**B. April 11, 2011 Meeting and Executive Session**

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

- 1. Budget / Facilities Subcommittee**
  - 2. Policy / Community Affairs Subcommittee**
  - 3. Personnel / Contract Negotiations Subcommittee**
  - 4. Future Enrollment and Facilities Task Force**
  - 5. Chairperson's Initiatives**
- A. Presentation: Mt. Hope High School Program of Studies**

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

- 1. Recommendation #S 2011-12: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/ Facilities Subcommittee, approve the proposed 5 Year Asset Protection Plan for submission to RIDE**
  
- 2. Recommendation #S 2011-13: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy/ Community Affairs Subcommittee, approve the new School Committee Policy JHFAA (Also GBED) Bristol Warren Public Schools Use of Physical Restraint Policy (Second Reading)**
  
- 3. Recommendation #S 2011-14: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy/ Community Affairs Subcommittee, approve the new School Committee Policy FECCA No CFC or H-CFC Use Policy (Second Reading)**

**4. Recommendation #S 2011-15: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy/ Community Affairs Subcommittee, approve the new School Committee Policy FECCB Energy Efficient Equipment/ Appliances Policy (Second Reading)**

**5. Recommendation #S 2011-16: Personnel**

**6. Recommendation #S 2011-17: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy/ Community Affairs Subcommittee, reaffirm the School Committee Policy GBA Equal Employment Opportunity**

**7. Recommendation #S 2011-18: That the School Committee, upon the recommendation of the Superintendent, approve the 2011-2012 Mt. Hope High School Program of Studies**

**8. Recommendation #S 2011-19: That the School Committee, upon the recommendation of the Superintendent, adopt a resolution in opposition to mandatory binding arbitration**

**9. Recommendation #S 2011-20: That the School Committee, upon the recommendation of the Superintendent, adopt a resolution in opposition to contract continuation**

## **VI. REPORTS**

### **1. Administrative**

#### **A. Superintendent's Report -- CONFIDENTIAL**

- **Assistant Superintendent's Report**
- **Director of Administration and Finance's Report**
- **Director of Literacy and Title I's Report**
- **Director of Pupil Personnel Services' Report**
- **Director of Technology's Report**

#### **B. District Solicitor's Report – CONFIDENTIAL**

### **2. Wellness Committee**

## **VII. EXECUTIVE SESSION**

### **1. Collective Bargaining Update**

## **VIII. ADJOURNMENT**

**John C. Bento, Chair**

**Bristol Warren Regional School Committee**

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