

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
REGULAR BUSINESS MEETING
MONDAY, SEPTEMBER 26, 2011
7:00 PM**

Kickemuit Middle School Cafeteria

525 CHILD STREET, WARREN, 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. August 22, 2011 Meeting and Executive Session

B. September 19, 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. Wellness Committee

5. Chairperson's Initiatives

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

1. Recommendation #S 2011-43: Personnel

2. Recommendation #S 2011-44: That the School Committee, upon the recommendation of the Superintendent, approve the request of five (5) Bristol families and one (1) Warren family to home school their children for the 2011-2012 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District

3. Discussion: Revisions to 2011-2012 Student Calendar

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

VII. EXECUTIVE SESSION pursuant to Open Meeting Laws
42-46-5(a)(2) and (9) for the following:

- 1. Collective Bargaining Update**
- 2. Fundraising**
- 3. Joint Finance Committee Insurance Coverage**

VIII. ADJOURNMENT

John C. Bento, Chair

Bristol Warren Regional School Committee

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