

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

MONDAY, APRIL 23, 2012

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. March 26, 2012 Meeting

B. April 9, 2012 Workshop 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

- **Announcement related to Certified Contract and Arbitration Award**

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

1. Recommendation #S 2012-13: Personnel

2. Recommendation #S 2012-14: That the School Committee, upon the recommendation of the Superintendent, approve the request of a Warren family to home school their ninth grader for the remainder of the 2011-2012 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District

3. Recommendation #S 2012-11: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy/ Community Affairs Subcommittee, approve the new School Committee Policy GBCD Policy Related to Educator Code of Professional Responsibility (Second Reading)

4. Recommendation #S 2012-15: That the School Committee, upon the recommendation of the Superintendent, approve the 2012-2013 School Calendar

5. Recommendation #S2012-16: That the School Committee, upon the recommendation of the Superintendent, adopt a resolution in opposition to Senate Bill S-2239

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) for the following:

1. **Council 94 Collective Bargaining Update**

2. **Legal advice related to potential litigation regarding the Warren Town Council refusal to comply with the Joint Finance Committee budget**

3. **Discussion of arbitration award related to certified employees' contract**

4. **Discussion: Personnel Recommendation**

VIII. ADJOURNMENT

John C. Bento, Chair

Bristol Warren Regional School Committee

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: 1-800-222-1205 (TTY).