

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**TUESDAY, MAY 29, 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.**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. April 23, 2012 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 2012-19: Personnel**
- 2. Recommendation #S 2012-20: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/ Facilities Subcommittee, award the bid for audit services for FY 12, 13 and 14 to Braver for the amount of \$18,000 plus \$3,500 AUP per year**
- 3. Recommendation #S 2012-21: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/ Facilities Subcommittee, award the bid for actuarial services to Nyhart for the amount of \$6,000**
- 4. Recommendation #S 2012-18: That the School Committee, upon the recommendation of the Superintendent, adopt new textbooks for two Mt Hope High School classes:**
  - Science Grades 9–12 — Biology by Miller & Levine; 2010**

- **A.P. Biology – Campbell Biology AP Edition by Campbell; 2011 9th Edition**

**5. Recommendation #S 2012-22: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy/ Community Affairs Subcommittee, approve the revised School Committee Policy AFC, AFC-1 (also GCN, GCN-1) Educator Evaluation System and remove Exhibit GCN-E Teacher Evaluation Handbook (First Reading)**

## **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)(1)(2) for the following:**

- 1. Council 94 Collective Bargaining Update**
- 2. Superintendent's Contract**
- 3. Warren Town Council / FY 13 Budget**

## **VIII. ADJOURNMENT**

**John C. Bento, Chair**

**Bristol Warren Regional School Committee**

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