

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**MONDAY, August 27, 2012**

**7:00 PM**

**Mt. Hope High School**

**199 Chestnut Street, Bristol, RI**

**AGENDA**

**I. OPENING BUSINESS**

**1. Pledge of Allegiance**

**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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.**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. July 16, 2012 Meeting and Executive Session**

**B. August 14, 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 2012-36: Personnel**
  
- 2. Recommendation #S 2012-37: That the School Committee, upon the recommendation of the Superintendent, approve the request of four (4) Bristol families and two (2) Warren families to home school their children for the 2012-2013 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District**

#### **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. Search, Interview, Selection Protocols**

**VIII. ADJOURNMENT**

**John C. Bento, Chair**

**Bristol Warren Regional School Committee**

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**POSTED: 8/23/12**