

****REVISED****

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

MONDAY, September 24, 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. August 27, 2012 Meeting

B. September 10, 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**

• Updates:

 School Committee Goals

 School Liaison

 Joint Finance Budget Task Force

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

1. Science NECAP Announcement

*** 2. Recommendation #S2012-40 A-J - Personnel**

3. Recommendation #S2012-41 – Home School Requests:

That the School Committee, upon the recommendation of the

**Superintendent, approve the request of one (1) Bristol family
and one (1) Warren family 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

2. Open Meetings Law Presentation – Andrew Henneous

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

1. Council 94 Collective Bargaining Update

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).

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