

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**MONDAY, December 10, 2012**

**7:00 PM**

**Mt. Hope High School**

**199 Chestnut Street, Bristol, RI**

**AGENDA**

**I. OPENING BUSINESS**

- 1. Pledge of Allegiance**
- 2. Accolades**

**II. PUBLIC COMMENT / PUBLIC FORUM**

**III. EXECUTIVE SESSION pursuant to Open Meeting Laws**

**42-46-5(a)(7) for the following:**

**FY12 Audit Update**

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the**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

**V. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES**

**1. Budget / Facilities Subcommittee**

**2. Policy / Community Affairs Subcommittee**

**3. Personnel / Contract Negotiations Subcommittee**

**4. Wellness Committee**

**5. Chairperson's Initiatives**

**VI. SCHOOL LIAISON UPDATE**

**1. Mt. Hope High School**

**VII. SUPERINTENDENT'S GOALS – OPEN DISCUSSION**

**VIII. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES**

**\* 1. Recommendation #S2012-49 A-E - Personnel**

**2. Recommendation #S2012-50: That the School Committee, upon the recommendation of the**

**Superintendent, and supported by the Budget/Facilities Subcommittee, accept the audit report for fiscal year ending June 30, 2012.**

**IX. EXECUTIVE SESSION pursuant to Open Meeting Laws**

**42-46-5(a)(2) for the following:**

**Litigation involving Warren Town Council refusal to comply with the Joint Finance Committee budget update.**

## **X. ADJOURNMENT**

**Paul Silva, 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).**

**POSTED 12/6/12**