

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, September 23, 2013

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. AGENDA FOCUS

1. MHHS Partnership with Harland Meltzer and the Colonial Theater School, Inc. Discussion

IV. EXECUTIVE SESSION

Pursuant to Open Meeting Laws 42-46-5 (a)(1) for the following:

1. Personnel Recommendations #S2013-47

V. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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 26, 2013 & August 26, 2013 Executive Session

B. September 9, 2013

VI. CHAIRPERSON'S INITIATIVES

1. School Committee Goals

VII. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

*** 1. Recommendation #S2013-47 – Personnel**

2. Recommendation #S2013-48 – Home School Requests: That the School Committee, upon the recommendation of the Superintendent,

approve the request of (1) Bristol Family to home school their children for the 2013-2014 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District.

3.. Recommendation #S2013-49 – Architect Design and Cost Estimate: That the School Committee, upon the recommendation of the

Superintendent, and supported by the Budget/Facilities Subcommittee, approve the Architect design and cost estimate for

Guiteras field

- 4. Recommendation #S2013-50: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve the 2013-2014 balanced budget of \$53,684,642.00 which is \$432.00 less than the JFC approved budget of \$53,685,074.00**
- 5. Recommendation #S2013-51: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve the design and location of security doors at Kickemuit Middle School and Guiteras School..**
- 6. Recommendation #S2013-52: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy/Community Affairs Subcommittee, approve the Second Reading of Policy BBAA, School Committee Member Authority.**
- 7. Recommendation #S2013-53: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy/Community Affairs Subcommittee, approve the Second Reading of Policy BCB, School Committee Officers (Duties)**
- 8. Recommendation #S2013-54: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy/Community Affairs Subcommittee, approve the Second Reading of Policy BG, Board Committee-Staff Communications**

9. **Recommendation #S2013-55: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy/Community Affairs Subcommittee, approve the First Reading of Policy JHCG, Health & Wellness**

10. **Recommendation #s2013-56: That the School Committee, upon the recommendation of the Superintendent, approve the Engagement Agreement Fee Schedule for Brennan, Recupero, Cascione, Scungio & McAllister, LLP for 2013 for legal services**

VIII. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

- 1. Budget / Facilities Subcommittee**
- 2. Policy / Community Affairs Subcommittee**
- 3. Personnel / Contract Negotiations Subcommittee**
- 4. Wellness Committee**

IX. 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

X. ADJOURNMENT

Paul Silva, Chair

Bristol Warren Regional School Committee

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POSTED September 19, 2013