

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, November 25, 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. EXECUTIVE SESSION

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

1. Personnel Recommendations #S2013-62

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. October 28, 2013 & October 28, 2013 Executive Session

B. November 12, 2013

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2013-62 – Personnel**

2. Recommendation #S2013-63: That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the 4th of July Committee Proposal to modify MHHS fence

pending all town approvals

3. Recommendation #S2013-64: That the School Committee, upon the recommendation of the Superintendent and

supported by the Budget/Facilities Subcommittee, approve bid for Guiteras School Doors

4. Recommendation #S2013-65: That the School Committee, upon the recommendation of the Superintendent and

supported by the Budget/Facilities Subcommittee, approve bid for KMS School Doors

5. Recommendation #S2013-66: That the School Committee, upon the recommendation of the Superintendent and

supported by the Budget/Facilities Subcommittee, approve bid for Snow & Sand Removal

6. Recommendation #S2013-67: That the School Committee, upon the recommendation of the Superintendent and

supported by the Budget/Facilities Subcommittee, approve a stipend amount of \$1500 for DECA Advisors

7. Recommendation #S2013-68: That the School Committee, upon the recommendation of the Superintendent and

supported by the Policy/Community Affairs Subcommittee, approve the first reading of the School Improvement Team

Policy (CN)

8. Recommendation #S2013-69: That the School Committee, upon the recommendation of the Superintendent and

supported by the Policy/Community Affairs Subcommittee, approve the first reading of School Admissions Policy (JEC)

VI. CHAIRPERSON'S INITIATIVES

1. February/April Vacation Discussion

VII. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

1. Budget / Facilities Subcommittee

2. Policy / Community Affairs Subcommittee

3. Personnel / Contract Negotiations Subcommittee

4. Wellness Committee

VIII. 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

IX. 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 November 21, 2013