

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, December 9, 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)(7) for the following:

1. Personnel Recommendations #S2013-70

2. Discussion concerning additional \$100,000 in matching funds for Grant Funding to be used for drainage issues on the Athletic Fields at MHHS.

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requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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 25, 2013

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2013-70 – Personnel**

2. Recommendation #S2013-71: That the School Committee, upon the recommendation of the Superintendent and

supported by the Policy/Community Affairs Subcommittee, approve the second reading of the Health and Wellness

Policy (JHCG)

3. Recommendation #S2013-72: That the School Committee, upon the recommendation of the Superintendent and

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

Policy (CN)

4. Recommendation #S2013-73: That the School Committee, upon the recommendation of the Superintendent and

supported by the Policy/Community Affairs Subcommittee, approve the second reading of School Admissions Policy

(JEC)

5. Recommendation #S2013-74: That the School Committee, upon the recommendation of the Superintendent and

supported by the Budget/Facilities Subcommittee, approve an additional \$100,000 in matching funds for Grant

Funding to be used for Drainage Issues on the Athletic Fields at MHHS

VI. CHAIRPERSON'S INITIATIVES

VII. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

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

VIII. 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: December 5, 2013