

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, February 24, 2014

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. ACCOLADES

IV. EXECUTIVE SESSION

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

1. Personnel Recommendations #S2014-07

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general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. January 27, 2014 School Committee Full Business Meeting

B. February 10, 2014 School Committee Special Meeting (Hearings) - Executive Session

C. February 10, 2014 School Committee Workshop

D. February 10, 2014 School Committee - Executive Session

VI. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2014-07 – Personnel**

2. Recommendation #S2014-08: That the School Committee, upon the recommendation of the

Superintendent and supported by the Budget/Facilities Subcommittee, approve the 2014-2015 Fiscal Year

Budget

.3. Recommendation #S2014-09: That the School Committee, upon the recommendation of the

Superintendent and supported by the Policy/Community Affairs Subcommittee, approve the second reading

of the Subcommittees of the School Committee Policy I(BCE-R)

VII. CHAIRPERSON'S INITIATIVES

1. Home School Presentation

2. Reminder re: Joint Finance Committee Meeting March 6, 2014

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

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 February 20, 2014