

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, March 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 #S2014-11

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general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. February 24, 2014 School Committee Full Business Meeting

B. March 10, 2014 School Committee Workshop

C. March 10, 2014 School Committee Workshop – Executive Session

VI. SUPERINTENDENT’S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2014-11 – Personnel**

2. Recommendation #S2014-13: That the School Committee, upon the recommendation of the

Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Graduation Requirements Policy (IKF)

3. Recommendation #S2014-14: That the School Committee, upon the recommendation of the

Superintendent and supported by the Policy & Curriculum Subcommittee, reaffirm Equal Opportunity Employment Policy (GBA).

4. Recommendation #S2014-15: That the School Committee, upon the recommendation of the

Superintendent and supported by the Budget/Facilities Subcommittee, approve reassignment of \$20K from Subs to Equipment to fund the Guiteras bells/PA system.

. **5. Recommendation #S2014-16: That the School Committee, upon the recommendation of the Superintendent approve the 2014-2015 Academic Year Calendar**

VII. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

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

VIII. CHAIRPERSON'S INITIATIVES

- 1. Superintendent's Evaluation Instrument**
- 2. 2014-2015 Academic Year Calendar**
- 3. Correspondence received from the Town of Warren (request to adjust FY15 budget request to reflect per pupil calculation)**
Discussion/Action

EXECUTIVE SESSION: Pursuant to Open Meeting Laws 42-46-5 (a)(7) for the following:

Correspondence received from the Town of Warren (request to adjust FY15 budget request to reflect per pupil calculation) Discussion

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 March 20, 2014