

*****AMENDED*****

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, April 28, 2014

7:00 PM

Mt. Hope High School

199 Chestnut Street, Bristol, RI

AGENDA

I. OPENING BUSINESS

1. Pledge of Allegiance

II. EXECUTIVE SESSION

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

1. Personnel Recommendations #S2014-21

**2. Middle School Principal - Single Year Contract Renewal
Recommendation**

III. PUBLIC COMMENT / PUBLIC FORUM

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. March 24, 2014 School Committee Full Business Meeting

B. March 24, 2014 School Committee Full Business Meeting – Executive Session

C. April 14, 2014 School Committee Workshop

D. April 14, 2014 School Committee Workshop – Executive Sessions

V. SUPERINTENDENT’S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2014-21 – Personnel**

2. Recommendation #S2014-22: That the School Committee, upon the recommendation of the Superintendent, approve

renewal of the Middle School Principal Single-Year Contract

3. Recommendation #S2014-23: That the School Committee accept the resignation/retirement of the Superintendent effective June 30, 2014

4. Recommendation #S2014-24: That the School Committee, upon the recommendation of the

Superintendent and supported by the Policy &

**Curriculum Subcommittee, approve the second reading
of the Graduation Requirements Policy (IKF)**

**5. Recommendation #S2014-25: That the School
Committee, upon the recommendation of the Superintendent and
supported by the Policy & Curriculum Subcommittee,
approve the first reading of the Textbook Selection and Adoption
Policy (IIAA).**

**6. Recommendation #S2014-26: That the School
Committee, upon the recommendation of the Superintendent and
supported by the Policy & Curriculum Subcommittee,
approve the Prom Pilot Policy.**

**7. Recommendation #S2014-27: That the School
Committee, upon the recommendation of the Superintendent,
approve the
2014-2015 Academic Year Calendar.**

VI. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

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

VII. 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

VIII. EXECUTIVE SESSION

(amended -

new item)

Pursuant to Open Meeting Laws 42-46-5 (a)(2) for the following:

(amended - new item)

1. The Town of Warren vs. The BWRSD Litigation – legal advice

(amended - new item)

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 April 25, 2014