

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Tuesday, May 27, 2014

7:00 PM

Mt. Hope High School - Library

199 Chestnut Street, Bristol, RI

AGENDA

I. OPENING BUSINESS

- 1. Pledge of Allegiance**
- 2. Accolades**

II. EXECUTIVE SESSION

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

- 1. Personnel Recommendations #S2014-31**
- 2. School Physician Appointment**
- 3. Warren vs The BWRSD litigation update/legal advice**

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. April 28, 2014 School Committee Special Meeting

B. April 28, 2014 School Committee Full Business Meeting

C. April 28, 2014 School Committee Full Business Meeting – Executive Session(s)

D. May 12, 2014 School Committee Workshop

E. May 12, 2014 School Committee Workshop – Executive Sessions

V. SUPERINTENDENT’S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2014-31 – Personnel**

2. Recommendation #S2014-32: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve awarding the Athletic Trainer Bid to Olympic Physical Therapy

3. Recommendation #S2014-33: That the School Committee upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve awarding the bid for the School Dentist to Paul M. Kotuby,

DMD

4. Recommendation #S2014-34: That the School Committee, upon the recommendation of the Superintendent and

supported by the Budget/Facilities Subcommittee, approve awarding the bid for Landscaping (Warren)

to MJ Construction

5. Recommendation #S2014-35: That the School Committee, upon the recommendation of the Superintendent and

supported by the Policy & Curriculum Subcommittee, approve the second reading of the Textbook Selection and Adoption

Policy (IIAA).

5. Recommendation #S2014-36: That the School Committee, upon the recommendation of the Superintendent and

supported by the Policy & Curriculum Subcommittee, approve the adoption of the following textbooks: Realidades, Levels

1-3, World History: The Modern Era, and United States History,

6. Recommendation #S2014-37: That the School Committee, upon the recommendation of the Superintendent, and

supported by the Budget/Facilities Subcommittee, approve the bid for 100 Desktop PCs.

VI. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

1. Budget / Facilities Subcommittee

2. Policy & Curriculum Subcommittee

3. Personnel / Contract Negotiations Subcommittee

4. Wellness Committee

VII. 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).

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