

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, September 22, 2014

7:00 PM

Mt. Hope High School - Cafeteria

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)(2) for the following:

- 1. Personnel Recommendations #S2014-61**
- 2. Legal Advice: Home School Instruction**
- 3. Legal Advice: Town of Warren Litigation**
- 4. Legal Advice: Attorney Healey's correspondence re: potential Hugh Cole boundary issues**

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. August 25, 2014 School Committee Full Business Meeting

B. August 25, 2014 School Committee Full Business Meeting – Executive Session

C. September 8, 2014 School Committee Workshop Meeting

V. SUPERINTENDENT’S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2014-61 – Personnel**

2. Recommendation #S2014-62: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve awarding the School Physician bid.

3. Recommendation #S2014-63: That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve awarding the MHHS athletic field drainage and redesign bid

4. Recommendation #S2014-64: That the School Committee, upon the recommendation of the Superintendent and

**supported by the Policy & Curriculum Subcommittee,
approve the second reading of the Special Education Staffing Policy
(GAB)**

**5. Recommendation #S2014-65: 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)**

**6. Recommendation #S2014-66: That the School
Committee, upon the recommendation of the Superintendent, and
supported by the Policy & Curriculum Subcommittee,
approve deletion of duplicate policy AFA – Evaluation of School
Committee**

Operational Procedures

**7. Recommendation #S2014-67: That the School
Committee, upon the recommendation of the Superintendent, and
supported by the Policy & Curriculum Subcommittee,
approve deletion of policy DA – Fiscal Management Goals, due to
redundancy of**

content within other policies.

**8. Recommendation #S2014-68: That the School
Committee, upon the recommendation of the Superintendent, and
supported by the Policy & Curriculum Subcommittee,
approve deletion of policy EA – Support Services Goals, due to
redundancy**

of content with policy AD_AE – Educational Philosophy

School District

9. Recommendation #S2014-69: That the School Committee, upon the recommendation of the Superintendent approve the request of (3)

Bristol families to home school their children for the 2014-2015 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District.

VI. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

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

VII. EXECUTIVE SESSION

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VIII. 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

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: September 18, 2014