

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, December 8, 2014

7:00 PM

Mt. Hope High School

199 Chestnut Street, Bristol, RI

AGENDA

I. OPENING BUSINESS

1. Pledge of Allegiance

II. ACCOLADES

III. PUBLIC COMMENT / PUBLIC FORUM

IV. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

1. Chairperson's Initiatives

a) Appointment of Subcommittees

b) Short-Term Goals

2. Wellness Committee Report

V. EXECUTIVE SESSION

Pursuant to Open Meeting Laws 42-46-5 (a)(1)(2) for the following:

1. Personnel Recommendations #S2014-80

2. Town of Warren Litigation Update

3. Pension Litigation Update

VI. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. October 27, 2014

B. October 27, 2014 Executive Session Minutes

C. November 17, 2014

VII. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2014-80 – Personnel**

2. Recommendation #S2014-81: That the School Committee, upon the recommendation of the

Superintendent and supported by the Budget/Facilities Subcommittee, approve the Town of Warren 2014-

2015 Snow & Sand Removal Bid

3. Recommendation #S2014-82: That the School Committee, upon the recommendation of the

Superintendent and supported by the Budget/Facilities Subcommittee, approve the Kickemuit Middle School Auditorium Renovations Bid

4. Recommendation #S2014-83: That the School Committee, upon the recommendation of the

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

reading of the Qualifications and Duties of Superintendent of Schools (CBA)

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

John Bento, 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: December 4, 2014