

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, February 2, 2015

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. ACCOLADES

IV. EXECUTIVE SESSION

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

- 1. Personnel Recommendations #S2015-01**
- 2. Superintendent Goals**
- 3. Legal Advice: re: State Testing**
- 4. BWEA Contract Update**

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. December 8, 2014 School Committee Workshop Meeting

B. December 8, 2014 Executive Session

VI. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2015-01 – Personnel**

2. Recommendation #S2015-02: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, accept the FY14 Audit Report

3. Recommendation #S2015-03: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve awarding the Guiteras Field Bid

4. Recommendation #S2015-04: That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the addition of a fifth Technology Technician to the Technology Department

5. Recommendation #S2015-05: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Human Capital Management Policy (GCAA)

6. Recommendation #S2015-06: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the removal of Professional Staff Recruiting Policy (GCC-GCCA); Professional Staff Hiring Policy (GCD); Professional Staff Hiring Policy (GCD-R); Personnel Policies Goals Policy (GA) and Educational Philosophy School District Policy (AD-AE) from School Committee Policies due to policy obsolescence and/or redundancy.

7. Recommendation #S2015-07: That the School Committee, upon the recommendation of the Superintendent, approve the request of one (1) family 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.

8. Recommendation #S2015-08: That the School Committee, upon the recommendation of the Superintendent, accept the 2015-2016 Program of Studies

VII. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

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

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**
- Athletic Director'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).

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