

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, February 23, 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. EXECUTIVE SESSION**

**Pursuant to Open Meeting Laws 42-46-5 (a)(1)4) for the following:**

**1. Personnel Recommendations #S2015-09**

**2. Pending Police/School Investigation**

**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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. February 10, 2015 School Committee Regular Business Meeting**
- B. February 10, 2015 Executive Session**

**V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES**

**\*1. Recommendation #S2015-09 – Personnel**

**2. Recommendation #S2015-10: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, accept the 2015-2016 Fiscal Year Budget**

**3. Recommendation #S2015-11: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve awarding the Maintenance Vehicle Bid**

**4. Recommendation #S2015-12: That the School Committee, upon the recommendation of the**

**Superintendent and supported by the Budget/Facilities Subcommittee, approve accepting the Student Information System Contract**

**5. Recommendation #S2015-13: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Human Capital Management Policy (GCAA)**

**6. Recommendation #S2015-14: That the School Committee, upon the recommendation of the Superintendent, approve the request of two (2) 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**
- 5. Chairperson's Initiatives**
  - School Committee Goals**
  - School Visits**
  - PTO Meeting Visits**
  - Shout out**

## **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**
- **Athletic Director's Report**

#### **B. District Solicitor's Report – CONFIDENTIAL**

## **VIII. 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: February 19, 2015**