

# **BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

## **REGULAR BUSINESS MEETING**

**Monday, March 23, 2015**

**7:00 PM**

**Mt. Hope High School - Cafeteria**

**199 Chestnut Street, Bristol, RI**

## **AGENDA**

### **I. OPENING BUSINESS**

- 1. Pledge of Allegiance**

### **II. ACCOLADES**

### **III. PUBLIC COMMENT / PUBLIC FORUM**

### **IV. EXECUTIVE SESSION**

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

- 1. Personnel Recommendations #S2015-17**
- 2. Council 94 Negotiations**
- 3. BWEA Grievance #S3-13-14 Arbitration**

#### **4. Superintendent's Evaluation**

#### **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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.**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, 2015 Amended**

**B. February 23, 2015 Regular Business Meeting**

**C. February 23, 2015 Executive Session**

**D. March 9, 2015 Workshop**

#### **VI. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES**

**\*1. Recommendation #S2015-17 – Personnel**

**2. Recommendation #S2015-18: That the School Committee, upon the recommendation of the**

**Superintendent and supported by the Policy & Curriculum Subcommittee, approve the second reading of**

**the School Committee Powers and Duties Policy (BBA)**

**3. Recommendation #S2015-19: That the School Committee, upon**

the recommendation of the

Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Subcommittees of the School Committee (BCE-R)

**4. Presentation – 2006 - S3050 Bill**

**VII. 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**
- SOS – Shout Out Successes**

**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).**

**POSTED: March 19, 2015**