

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, August 24, 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) for the following:

1. Personnel Recommendations #S2015-52

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. July 13, 2015 Regular Business Meeting & Executive Session

B. August 11, 2015 School Committee Workshop

VI. SUPERINTENDENT’S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2015-52 – Personnel**

2. Recommendation #S2015-53 – That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Policy Development, Adoption & Dissemination Policy (BF)

3. Recommendation #S2015-54 – That the School Committee, upon the recommendation of the

Superintendent and supported by the Budget/Facilities Subcommittee, award the MHHS Athletic Fields

Drainage Improvements Bid

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**

VIII. REPORTS

*** 1. Administrative**

A. Superintendent's Report -- CONFIDENTIAL

- Assistant Superintendent's Report**
- Director of Administration and Finance's Report**
- Director of Literacy & 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. EXECUTIVE SESSION

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

- 1. Legal Advice re: Town of Warren Litigation**

X. 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: August 20, 2015