

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, September 28, 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) for the following:**

**1. Personnel Recommendations #S2015-56**

**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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general**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. July 13, 2015 Regular Business Meeting & Executive Session**

**B. August 11, 2015 School Committee Workshop**

**C. September 5, 2015 Special Meeting of the School Committee & Executive Session**

**D. September 14, 2015 School Committee Workshop & Executive Session(s)**

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

**\*1. Recommendation #S2015-56 – Personnel**

**2. Recommendation #S2015-57 – 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 #S2015-58 - That the School Committee, upon the recommendation of the**

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

**Fundraising Sales & Solicitations Policy (IGDF) and corresponding exhibits**

**4. Recommendation #S2015-59: That the School Committee, upon the recommendation of the Superintendent, approve the**

**request of (24) families to home school their children for**

**the 2015-2016 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District.**

**5. Recommendation #S2015-60: That the School Committee, upon the recommendation of the Superintendent, approve the**

**District working in conjunction with the Town of Bristol to secure grant funding regarding the request from the Bristol Town**

**Council for possible installation of flashing lights on Washington Street near Guiteras School.**

**6. Recommendation #S2015-61: That the School Committee, upon the recommendation of the Superintendent, and**

**supported by the Budget/Facilities Subcommittee, approve the 2016 fiscal year budget**

## **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**

## **VII. 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**

**VIII. EXECUTIVE SESSION**

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

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

**IX. ADJOURNMENT**

**John Bento, Chair**

**Bristol Warren Regional School Committee**

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