

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, May 23, 2016

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) for the following:

1. Personnel Recommendations #S2016-26

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. April 25, 2016 School Committee Regular Business Meeting & Executive Session Minutes

B. May 9, 2016 School Committee Workshop Meeting & Executive Session Minutes

VI. SUPERINTENDENT’S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2016-26 – Personnel**

2. Recommendation #S2016-27: That the School Committee, upon the recommendation of the

Superintendent, and supported by the Budget/Facilities Subcommittee, approve bond refinance

3. Recommendation #S2016-28: That the School Committee, upon the recommendation of the

Superintendent, and supported by the Budget/Facilities Subcommittee, approve the transfer of \$125,000 from Purchase Service to Equipment

4. Recommendation #S2016-29: That the School Committee, upon the recommendation of the

Superintendent, and supported by the Budget/Facilities Subcommittee, assign \$180,000 from Capital

Projects for the Wireless Classroom Initiative Project

5. Recommendation #S2016-30: That the School Committee, upon the recommendation of the

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

the Information Technology Equipment Policy.

6. Recommendation #S2016-31: That the School Committee, upon the recommendation of the

Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the BWRSD

Transportation Registration Form

7. Recommendation #S0216-32: That the School Committee, upon the recommendation of the

Superintendent, approve the request of one (1) family 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.

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

- **Superintendent's Evaluation Tool & Timeline**

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**
- **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).

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