

**Amended to reflect proper meeting address**

**BRISTOL WARREN REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE  
BUDGET/FACILITIES - SUBCOMMITTEE MEETING**

**Monday, June 27, 2016**

**5:00 p.m.**

**Mt. Hope High School - Cafeteria**

**199 Chestnut Street**

**Bristol, RI 02809**

**AGENDA**

**I. APPROVAL OF MINUTES**

- **May 16, 2016**

**II. FACILITIES FOCUS**

**Updates/Discussion**

- **Guiteras Baseball Field Nets & Fence**
- **2016 Summer Work List**
- **School Committee Meeting Microphone System**
- **Guiteras Steps**

### **III. BUDGET FOCUS**

#### **Updates/Discussion**

- **FY16 Budget**
- **FY17 Budget**

### **IV. ACTION ITEMS**

- 1. Recommend for a full School Committee vote approval of hourly rate increase for legal services provided by BRCSCM Brennan/Recupero/ Cascione/ Scungio/McAllister LLP**
- 2. Recommend for a full School Committee vote acceptance of bid for Districtwide Controls Upgrades**
- 3. Recommend for a full School Committee vote approval of new School Committee Meeting Microphone System**
- 4. Recommend for a full School Committee vote assignment of the Fund Balance, amount to be determined.**
- 5. Recommend for a full School Committee vote approval of the FY17 Preliminary Budget**

### **V. NEXT MEETING**

**Monday, July 18, 2016**

**Marjorie McBride, Chair**

**Budget/Facilities Subcommittee**

**Individuals requesting interpreter services for the hearing impaired or handicapped access must call 253-4000 x5103 seventy-two (72) hours**

**in advance of the meeting.**

**Rhode Island Relay number 1-800-222-1205 (TTY).**

**Posted: June 23, 2016**