

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, September 26, 2016**

**7:00 PM**

**Mt. Hope High School - CAFETERIA**

**199 Chestnut Street, Bristol, RI**

**AGENDA**

**OPENING BUSINESS**

**Pledge of Allegiance**

**PUBLIC COMMENT / PUBLIC FORUM**

**EXECUTIVE SESSION**

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

**Personnel Recommendations #S2016-56**

**OLD BUSINESS / CORRESPONDENCE / ANNOUNCEMENTS**

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.**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

**August 22, 2016, 2016 School Committee Regular Business Meeting**

**September 12, 2016 School Committee Workshop**

**SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES**

**\*1. Recommendation #S2016-56 – Personnel**

**2. Recommendation #S2016-57 – That the School Committee, upon the recommendation of the Superintendent, approve the request of nineteen (19) families to homeschool their children for the 2016-2017 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District.**

**3. Recommendation #S2016-58 – That the School Committee, upon the recommendation of the Superintendent, approve the 2016-2017 Warren Landscaping Bid.**

**4. Recommendation #S2016-59 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve the Colt & Guiteras Fund Project Approval Process**

**5. Recommendation #S2016-60 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve the Colt School Column Repair Project.**

**6. Recommendation #S2016-61 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve disposal of the former classroom trailer.**

**7. Recommendation #S2016-62 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve the FY17 Budget.**

**8. Recommendation #S2016- 63 - That the School Committee, upon**

**the recommendation of the Superintendent, and**

**supported by the Policy & Curriculum Subcommittee,  
approve the second reading of the Agenda - Meeting Format Policy  
(BDDDB)**

**9. Recommendation #S2016-64 - That the School Committee, upon  
the recommendation of the Superintendent, and  
supported by the Policy & Curriculum Subcommittee,  
approve the second reading of the Programs for Students with  
Disabilities Policy.**

## **SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES**

**Budget / Facilities Subcommittee**

**Policy & Curriculum Subcommittee**

**Personnel / Contract Negotiations Subcommittee**

**Wellness Committee**

**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. 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: September 22, 2016**