**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, August 26, 2019**

**MT. HOPE HIGH SCHOOL - CAFETERIA**

**199 Chestnut Street, Bristol, RI 02809**

**Executive Session 6:45 p.m.; Public Session 7:30 p.m.**

***Public comment sign-up***  6:45-7:30 pm

**AGENDA**

**EXECUTIVE SESSION: The Committee may seek to convene in execution session in accordance with R.I. Gen. Laws § 42-46-5(a) (1) and § 42-46-5(a) (2) for the following:**

1. Job Performance of an Individual. Said person has been notified in advance, in writing, and advised that he/she may require that the discussion be held in open session
2. Legal Advice

**OPEN SESSION (7:30 p.m. Public portion of the meeting)**

1. **OPENING BUSINESS**
	1. Pledge of Allegiance
2. **PUBLIC COMMENT (Individuals are asked to limit comments to three minutes).**
3. **MOTION TO SEAL EXECUTIVE SESSION MINUTES**
	1. August 26, 2019 Executive Session Minutes
4. **CONSENT AGENDA**
5. August 15, 2019 School Committee Meeting Minutes
	1. Recommendation- Personnel
		1. Appointments
			1. Assistant Principal Hugh Cole
			2. Assistant Principal KMS
			3. Assistant Principal KMS
			4. School Psychologist KMS
			5. Kindergarten (Bubble) Hugh Cole
			6. Grade 3 (Bubble) Hugh Cole
			7. Extended Day (6) MHHS
			8. Security Technicians (3) MHHS
			9. Before School Supervisors (4) MHHS
			10. COZ Sr. Child Care Provider
			11. Assistant Coach - Football MHHS
		2. Contract
			1. Interim Superintendent
6. Substitutes
	1. Teacher Substitute (1)
	2. Nurse Substitute (1)
	3. Secretarial Substitute (1)
7. Leaves of Absence
	1. Support Staff Guiteras
8. Resignations
	1. Secretary - KMS
9. Recalls
	1. PE/Health - Hugh Cole
	2. Secretary - KMS

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

1. Recommendation That the School Committee approve the purchase and implementation

of Social Studies Textbook Grades 4 and 5.

1. Recommendation That the School Committee, upon the recommendation of the

Superintendent and supported by the Policy & Curriculum Subcommittee approve the second reading of the Behavior Threat Assessment Team Policy

1. Recommendation That the School Committee, upon the recommendation of the

Superintendent approve the request of families to homeschool their children for the 2019-20 school

year

1. Student Code of Conduct draft for discussion
2. Opening of Schools

**VI. NEW BUSINESS**

1. Access to Public Records (APRA) discussion

**VII. ADJOURNMENT**

Erin Schofield, Chairperson

 Bristol Warren Regional School Committee