**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, July 22, 2019**

**7:00 PM**

**MT. HOPE HIGH SCHOOL - CAFETERIA**

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

**AGENDA**

1. **OPENING BUSINESS**
2. Pledge of Allegiance

 **II. PUBLIC COMMENT/PUBLIC FORUM**

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.

*\*\*Consent Agenda items are received and filed with no discussion or further action taken\*\**

 \*1. June 24, 2019 Meeting Minutes

 \*2. July 10, 2019 Meeting Minutes

 \*3 July 15, 2019 Meeting Minutes

###  IV. EXECUTIVE SESSION

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

* 1. Personnel Recommendations #S2019-55
	2. 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

 **OPEN SESSION**

 1. Motion to seal the Executive Session Minutes

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

 \*1 . Recommendation #S2019-55 - Personnel

 2. Recommendation #S2019-56 - That the School Committee, upon the recommendation of the Superintendent and

 supported by the Policy & Curriculum Subcommittee and the Budget/Facilities Subcommittee, approve the

 second reading of the Food Services Account Policy

 **VI. SUBCOMMITTEE/SCHOOL COMMITTEE REPORTS & INITIATIVES**

1. Policy & Curriculum Subcommittee
2. Budget/Facilities Subcommittee
3. Personnel/Contract Negotiations Subcommittee
4. Wellness Subcommittee

 **VII. REPORTS**

 \*1. Administrative

1. Superintendent’s Report - CONFIDENTIAL
* Assistant Superintendent’s Report
* Director of Finance’s Report
* Director of Literacy and Title I’s Report
* Director of Pupil Personnel Services’ Report
* Director of Technology’s report
* Athletic Director’s Report

 **VIII. ADJOURNMENT**

 Erin Schofield, Chairperson

 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: 1-800-745-5555 (TTY).

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