**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Tuesday, May 28, 2019 - 7:00 PM**

**MT. HOPE HIGH SCHOOL - CAFETERIA**

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

**AGENDA**

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

 **II. ACCOLADES**

 **III. PUBLIC COMMENT/PUBLIC FORUM**

###  IV. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. May 13, 2019

###  V. EXECUTIVE SESSION

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

* 1. Personnel Recommendations #S2019-40

 **OPEN SESSION**

 1. Motion to seal the Executive Session Minutes

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

 \*1 . Recommendation #S2019-40 - Personnel

 2. Recommendation #S2019-41 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Budget/Facilities Subcommittee, approve Quarterly 1 and Quarterly 2 Budget Reports

 3. Recommendation #S2019-42 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Budget/Facilities Subcommittee,approve transfer of $684,000 excess from Child

 Opportunity (COZ) Program Enterprise Fund to the General Fund to be earmarked for social and emotional

 supports

 4. Recommendation #S2019-43 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, approve the Landscaping Bid

 5. Recommendation #S2019-44 - That the School Committee, upon the recommendation of the Superintendent,

 approve the request of four (4) families to homeschool their children for the 2018-2019 school year, adhering to all

 requirements as set forth by the Bristol Warren Regional School District

 6. Recommendation #S2019-45 - That the School Committee, upon the recommendation of the Superintendent,

 approve the Superintendent 2020 Rhode Island Student Survey Approval Form

 7. Recommendation #S2019-46 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Off-Campus

 Learning Policy

 8. Recommendation #S2019-46 - That the School Committee, upon the recommendation of the Superintendent

 approve the BWRSD School Committee Resolution in Support of Safe Schools Act of 2019 (HB 5762 and

 SB636); Assault Weapon Ban 2019 (HB 5741 and SB635); and High Capacity Magazine Ban (HB 5739 and

 SB637)

 9. Recommendation #S2019-47 - That the School Committee, upon the recommendation of the Superintendent,

 approve the BWRSD School Committee Resolution in Support of the Safe Schools Act of 2019 (HB 5762 and

 SB636)

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

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

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 **VIII.** **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

###  IX. EXECUTIVE SESSION

 Pursuant to Open Meeting Laws 42-46-5 (a)(4) for the following:

* 1. Re: Legal Counsel: Potential Litigation/Litigation Updates

  **OPEN SESSION**

 1. Motion to seal the Executive Session Minutes

 **X. 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).

POSTED: May 23, 2019