**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, March 25, 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. March 11, 2019 School Committee Workshop

###  V. EXECUTIVE SESSION

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

* 1. Personnel Recommendations #S2019-27

 **OPEN SESSION**

 1. Motion to seal the Executive Session Minutes

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

 \*1 . Recommendation #S2019-27 - Personnel

 2. Recommendation #S2019-28 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Concussion

 Protocol Policy

 3. Recommendation #S2019-29 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Discrimination/

 Harassment Complaint Filing Form (ACC-R)

 4. Recommendation #S2019-30 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Discrimination

 Based on Disability Complaint Filing Form

 5. Recommendation #S2019-31 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve deletion of Grievance Policy and

 Procedure (AC-R) from the policy book

 6. Recommendation #S2019-32 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve the second reading of the BWRSD Section

 504/ADA Prohibition Against Discrimination Based on Disability Policy

 7. Recommendation #S2019-33 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Assault,

 Weapons, Dangerous Instruments Policy

 8. Recommendation #S2019-34 - That the School Committee, upon the recommendation of the Superintendent,

 approve the 2019-2020 school calendar

 9. Recommendation #S2019-35 - That the School Committee, upon the recommendation of the Superintendent,

 approve the request of one (1) family to homeschool their children for the 2018-2019 school year, adhering to all

 requirements as set forth by the Bristol Warren Regional School District

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

1. Policy & Curriculum Subcommittee
2. Budget/Facilities Subcommittee
3. Personnel/Contract Negotiations Subcommittee
4. Wellness Subcommittee
5. Chairperson’s Initiatives
	* 1. Superintendent’s Evaluation Tool

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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

 B. District Solicitor’s Report - CONFIDENTIAL

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###  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

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 **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).

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