**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, February 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.**  **KMS Safety & Security Subcommittee Update**

###  V. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. February 6, 2019 School Committee Meeting

 2. February 11, 2019 School Committee Workshop

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###  VI. EXECUTIVE SESSION

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

* 1. Personnel Recommendations #S2019-13

 **OPEN SESSION**

 1. Motion to seal the Executive Session Minutes

**VII. ACTION ITEM:**

1. Approve going out to bid for Phase III of the MHHS Field Project according to the original plan

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

\*1 . Recommendation #S2019-13 - Personnel

 2. Recommendation #S2019-14 - That the School Committee, upon the recommendation of the Superintendent,

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

 Policy

 3. Recommendation #S2019-15 - That the School Committee, upon the recommendation of the Superintendent,

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

 4. Recommendation #S2019-16 - That the School Committee, upon the recommendation of the Superintendent,

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

 /Anti-Harassment Policy & Grievance Procedure (AC)

 5. Recommendation #S2019-17 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve the first reading of the Discrimination/Harassment

 Complaint Filing Form (ACC-R)

 6. Recommendation #S2019-18 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve the first reading of the Discrimination Based on

 Disability Complaint Filing Form

 7. Recommendation #S2019-19 - 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

 8. Recommendation #S2019-20 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve the first reading of the BWRSD Section 504/ADA

 Prohibition Against Discrimination Based on Disability Policy

 **Page 2 ⇒**

 9 . Recommendation #S2019-21 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve the first reading of the Assault, Weapons,

 Dangerous Instruments Policy

 10. Recommendation #S2019-22 - That the School Committee approve the recommendation from the

 Superintendent to change the titles of the Assistant Business Manager and Business Manager to reflect the

 organizational chart

 11. Recommendation #S2019-23 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve deleting Organizational Chart (CCA) from the

 policy book
 12. Recommendation #S2019-24 - That the School Committee, upon the recommendation of the Budget/Facilities

 Subcommittee, approve the FY20 bottom line budget request

 13. Recommendation #S2019-26 - 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.

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

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

 **X.** **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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 **XI.**  **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: February 21, 2019