**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, January 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. January 14, 2019 Meeting Minutes

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###  V. EXECUTIVE SESSION

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

* 1. Personnel Recommendations #S2019-01

 **OPEN SESSION**

 1. Motion to seal the Executive Session Minutes

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

\*1. Recommendation #S2019-01 - Personnel

2. Recommendation #S2019-02 - That the School Committee, upon the recommendation of the Superintendent,

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

 Lockdown Drills Policy (EBCB) {formerly Fire Drills Policy (EBCB)}

 3. Recommendation #S2019-03 - That the School Committee, upon the recommendation of the Superintendent,

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

 and Communication Policy

 4. Recommendation #S2019-04 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve deleting Safety Program Policy (EB)

 5. Recommendation #S2019-05 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve deleting Crisis Manual Policy (EBC)

 6. Recommendation #S2019-06 - That the School Committee, upon the recommendation of the Superintendent,

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

 Relationships Policy (GBH)

 7. Recommendation #S2019-07 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Bullying Policy (which will

 replace the RI Statewide Bullying Policy (JFCK)

 8. Recommendation #S2019-08 - That the School Committee, upon the recommendation of the Superintendent,

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

 /Anti-Harassment Policy & Grievance Procedure (AC)
 9. Recommendation #S2019-09 - That the School Committee, upon the recommendation of the Budget/Facilities

 Subcommittee, approve FY18 Audit Report

 10. Recommendation #S2019-10 - That the School Committee, upon the recommendation of the Superintendent,

 approve attendance at the National School Board Association ( NSBA) Conference that may be expected to benefit

 the public schools, and the amount of expenses eligible for reimbursement per School Committee member.

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

 assign student equity categorical fund balance to offset expenditures for School Committee travel and conference

 expenditures

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

1. Policy & Curriculum Subcommittee
2. Budget/Facilities Subcommittee Meeting
3. Personnel/Contract Negotiations Subcommittee
4. Wellness Subcommittee
5. Chairperson’s Initiatives
	* 1. School Committee Goals

**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

### VII. EXECUTIVE SESSION

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

1. Discussion: two investigation reports related to student/parent complaints

  **OPEN SESSION**

 1. Motion to seal the executive session minutes

 2. Discussion/Action: Investigation report (1) related to student/parent complaints

 3. Discussion/Action: Investigation report (2) related to student/parent complaints

 **VI.**  **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: January 24, 2019