**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, October 22, 2018 - 7:00 PM**

**Mt. Hope High School - Cafeteria**

**199 Chestnut Street, Bristol, RI**

**AGENDA**

### **OPENING BUSINES**S

* 1. Pledge of Allegiance
1. **PUBLIC COMMENT / PUBLIC FORUM**

### EXECUTIVE SESSION

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

* 1. Personnel Recommendations #S2018-73

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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

1. October 3, 2018 Special Meeting
2. October 9, 2018 School Committee Workshop

### **SUPERINTENDENT’S RECOMMENDATIONS AND ISSUES**

\*1. Recommendation #S2018-73 – Personnel

 2. Recommendation #S2018-74 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee. approve the second reading of the Student Dismissal Precautions

 Policy (JEDB)

 3. Recommendation #S2018-75 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve deletion of Student Dismissal Procedures Policy

 (JEDB-R) from the School Committee Policy Book

 4. Recommendation #S2018-76 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve the second reading of the Reporting Known or Suspected

 Child Abuse and/or Neglect Policy

 5. Recommendation #S2018-77 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve the first reading of the Evacuation and Lockdown Drills

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

 6. Recommendation #S2018-78 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, accept the energy contract

 7. Recommendation #S2018-79 - That the School Committee, upon the recommendation of the Superintendent, approve

 the request of eighteen (18) 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.

 8. Recommendation #S2018-80 - That the School Committee approve the 2018-2019 Superintendent’s Goals

### EXECUTIVE SESSION

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

1. Legal advice: parent/staff complaints, FERPA, Open Meetings Act, liability issues
2. Legal advice: retaining an investigator re: parent complaints

**VII. ACTION/DISCUSSION**

 Legal advice: retaining an investigator re: parent complaints

**VIII.**  **PARENT REQUEST TO ADDRESS THE COMMITTEE RELATIVE TO COMPLAINT ABOUT STAFF AND**

 **ADMINISTRATION**

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

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

 4. Wellness Committee

 5. Chairperson’s Initiatives

1. RE: Discussion: School Committee Packets & Information

 **OVER⇒**

 **X.**  **REPORTS**

 \* 1. Administrative

 A. Superintendent’s Report -- CONFIDENTIAL

* Assistant Superintendent’s Report
* School Business Administrator’s Report
* Director of Literacy & 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

  **XI. ADJOURNMENT**

 Paul Silva, Chair

 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: 1-800-222-1205 (TTY).

Posted: October 18, 2018