**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, August 27, 2018**

**7:00 PM**

**Mt. Hope High School - Cafeteria**

**199 Chestnut Street, Bristol, RI**

**AGENDA**

### **OPENING BUSINES**S

* 1. Pledge of Allegiance

### ACCOLADES

1. **PUBLIC COMMENT / PUBLIC FORUM**

### EXECUTIVE SESSION

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

* 1. Personnel Recommendations #S2018-61

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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.

 \*1**.** Approval of Minutes

1. July 23, 2018 Meeting Minutes
2. July 23, 2018 Executive Session Minutes

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

\*1. Recommendation #S2018-61 – Personnel

 2. Recommendation #S2018-62 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve deletion of the RI High School Diploma System

 policy (IKF-R) from the School Committee Policy Book

 3. Recommendation #S2018-63 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve deletion of the Policy for Waiver of the State Assessment

 Graduation Requirement Policy (IKF-E) from the School Committee Policy Book

 4. Recommendation #S2018-64 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, approve Assignment of Fund Balance

 5. Recommendation #S2018-65 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, approve Line Item Transfers for 2018

 6. Recommendation #S2018-66 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, approve adopting the finalized FY19 Budget

**VII.**  **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

**VIII.**  **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

 B. District Solicitor’s Report - CONFIDENTIAL

 **IX. 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: August 23, 2018