**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, June 25, 2018**

**7:00 PM**

**Mt. Hope High School - Cafeteria**

**199 Chestnut Street, Bristol, RI**

**AGENDA**

### **OPENING BUSINES**S

* 1. Pledge of Allegiance

### ACCOLADES

### **PUBLIC COMMENT / PUBLIC FORUM**

### EXECUTIVE SESSION

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

* 1. Personnel Recommendations #S2018-45
	2. Certified/Non-Certified Administrator Contracts
	3. C94 Contract Negotiations Update

### **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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. June 11, 2018 Workshop Minutes
2. June 11, 2018 Executive Session Minutes

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

\*1. Recommendation #S2018-45 – Personnel

 2. Recommendation #S2018-46 - That the School Committee, upon the recommendation of the Superintendent, and

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

 (JEDB)

 3. Recommendation #S2018-47 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve the first reading of the Emergency Closings and Early

 Dismissals Policy (EBCD)

 4. Recommendation #S2018-48 - That the School Committee, upon the recommendation of the Superintendent, and

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

 (JEDB-R)

 5, Recommendation #S2018-49 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve deleting the Emergency Closings Policy (EBCD-R)

 6. Recommendation #S2018-50 - That the School Committee, upon the recommendation of the Superintendent, approve the

 request of one (1) family to homeschool their children for the 2017-2018 school year adhering to all requirements as set

 forth by the Bristol Warren Regional School District.

 7. Recommendation #S2018-51 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, approve the 2018 District Maintenance Repairs Bid

 8. Recommendation #S2018-52 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, approve the School Refuse Collection Services Bid

 9. Recommendation #S2018-53 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, approve assignment of the fund balance, amount to be determined

 10. Recommendation #S2018-54 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, approve the 2019 Preliminary Budget

 11. Recommendation #S2018-55 - That the School Committee, upon the recommendation of the Superintendent, approve

 Certified/Non-Certified Administrator Contracts

 12. Recommendation #S2018-56 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Personnel/Contract Negotiations Subcommittee, approve ratification of the C94 contract.

**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

 a. Re: Report out vote re: Superintendent’s Performance Compensation

 **VIII. 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: June 21, 2018