**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, April 23, 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 #S2018-29

### **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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. April 9, 2018 Workshop Minutes

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

\*1. Recommendation #S2018-29 – Personnel

 2. Recommendation #S2018-30 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve the first reading of the Annual Budget Policy (DB)

 3. Recommendation #S2018-31 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve deleting Fiscal Year Policy (DBB) from the School

 Committee Policy Book

 4. Recommendation #S2018-32 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve deleting Budget Deadlines and Schedules (DBC) from the

 School Committee Policy Book

 5. Recommendation #S2018-33 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Policy & Curriculum Subcommittee, approve the first reading of the Agenda-Preparation and

 Dissemination Policy (BDDC)

 6. Recommendation #S2018-34 - That the School Committee, upon the recommendation of the Superintendent, and

 supported by the Budget/Facilities Subcommittee, approve the Projector System RFP

 7. Recommendation #S2018-35 - That the School Committee, upon the recommendation of the Superintendent, approve the

 2018-2019 calendar

 8. Recommendation #S2018-36 - That the School Committee, upon the recommendation of the Superintendent, accept the

 Resolution Supporting School Construction General Obligation Referendum

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

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

 4. Wellness Committee

**VIII.** **REPORTS**

 \* 1. Administrative

 A. Superintendent’s Report -- CONFIDENTIAL

* Assistant Superintendent’s Report
* Director of Administration and Finance’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

### EXECUTIVE SESSION

 Pursuant to Open Meeting Laws 42-46-5 (a)(2) for the following:

* 1. Superintendent’s Evaluation

 **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: April 19, 2018