**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING**

**Monday, February 26, 2018**

**7:00 PM**

**Mt. Hope High School - CAFETERIA**

**199 Chestnut Street, Bristol, RI**

**AGENDA**

### **OPENING BUSINES**S

* 1. Pledge of Allegiance

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

### EXECUTIVE SESSION

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

* 1. Personnel Recommendations #S2018-10

### **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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. February 12, 2018 Workshop Minutes
2. February 12, 2018 Executive Session Minutes
3. August 15, 2017 Executive Session Minutes

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

\*1. Recommendation #S2018-10 – Personnel

 2. Recommendation #S2018-11 – That the School Committee, upon the recommendation of the

 Superintendent, approve the request of two (2) families to homeschool their children for the 2017-2018

 school year adhering to all requirements as set forth by the Bristol Warren Regional School District.

 3. Recommendation #S2018-12 - That the School Committee, upon the recommendation of the

 Superintendent, and supported by the Budget/Facilities Subcommittee, approve the FY19 Budget Request

 4. Recommendation #S2018-13 - That the School Committee, upon the recommendation of the

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

 the Dual and Concurrent Enrollment Policy (IGBC)

 5. Recommendation #2018-14 - That the School Committee, upon the recommendation of the Superintendent,

 and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Controlled

 Substances and Alcohol Testing for Employee - CMV Drivers Policy

 6. Recommendation #S2018-15 - That the School Committee, upon the recommendation of the

 Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the first reading of the

 Technology Resources Responsible use Policy GCQB (JFB)

 7. Recommendation #S2018-16 - That the School Committee, upon the recommendation of the

 Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the first reading of the

 Naloxone (Narcan) Policy (JFCI)

 8. Recommendation #S2018-17 - That the School Committee, upon the recommendation of the

 Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the first reading of the

 Reporting Known or Suspected Child Abuse and/or Neglect

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

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

**IX.** **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

 **X. 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: February 22, 2018