

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

**Mt. Hope High School - Cafeteria
199 Chestnut St., Bristol, RI 02809**

Wednesday, Sept 27, 2023 at 7:00 PM Public Session followed by Executive Session

**Public may view the meeting livestream through the District's YouTube Channel:
https://www.youtube.com/channel/UCMfoo1G_4jBMUOuP2Vlv4xw**

AGENDA

- I. OPEN SESSION**
- II. OPENING BUSINESS**
- A. Pledge of Allegiance
- III. PUBLIC COMMENT** (*Public Comment is limited to not more than 15 minutes; Individuals are asked to limit remarks to three (3) minutes*)
- IV. CONSENT AGENDA**
- All items under the Consent Agenda are considered to be routine by the School Committee and will be enacted by one motion.
- A. Approval of Minutes
- a. 9/11/23 School Committee Meeting
- B. Approval of Certified and noncertified Administrator Raises for FY24
- C. Homeschool Requests
- D. Standardized Monthly Financial Reports
- Cash Disbursements
 - Monthly Financial Report with Variance Analysis
 - Budget Transfer Report
- E. School Property Disposals
- F. BCF - Advisory Committees to the School Committee (renewal – 1st Read)
- G. CHD – Administration in the Absence of Policy (renewal- 1st Read)
- H. EDB - Maintenance & Control of Materials and Equipment (renewal- 1st Read)
- I. EDB-R - Maintenance & Control of Materials and Equipment (renewal- 1st Read)
- J. EDC - Authorized Use of School-Owned Materials and Equipment (renewal- 1st Read)
- K. EDC-R - Authorized Use of School-Owned Materials and Equipment (renewal- 1st Read)
- L. GBEB - Staff Conduct (renewal- 1st Read)
- M. GCJ - Professional Staff Probation, Tenure, and Seniority (renewal- 1st Read)
- V. PRESENTATION**
- A. Facilities Update- Danielle Carey & Frank Caliri
- B. PMA/Perkins Eastman Update

Individuals requesting interpreter services for the hearing impaired must call 253-4000 x5103 forty-eight (48) hours in advance of the meeting. Rhode Island Relay number: 1-800-745-5555 (TTY).

Posted: Sept 25, 2023

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VI. DISCUSSION AND/OR POSSIBLE ACTION

- A. ECAB - Vandalism (removal) (Included in JIC)
- B. ECC - Custodial Services (removal)
- C. ECC-R - Custodial Services (removal)
- D. EF - Food Services (Updated - combine with EFB- 1st Read)
- E. EFB - Free and Reduced Price Food Services (removal)
- F. GBCA - Staff Conflict of Interest (removal)
- G. GBE - Staff Health and Safety (removal)
- H. GBM - Staff Complaints and Grievances (removal)
- I. GCBA - Professional Staff Salary Schedules (removal)
- J. GCBA-R- Professional Staff Salary Schedules (removal)
- K. GCBB - Professional Staff Supplementary Pay Plans (removal)
- L. GCBD – Professional Staff Leaves and Absences (removal)
- M. GCPA - Reduction in Professional Staff Work Force (removal)
- N. GCPD - Suspension and Dismissal of Professional Staff Members (removal)
- O. IMG – Animals in Schools (Emotional Support Dogs- New- 1st Read)

VII. EXECUTIVE SESSION

RIGL 42-46-5 sections:

(a)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.

VIII. ADJOURNMENT

Nicky Piper, Chairperson,
Bristol Warren Regional School Committee