

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

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

Monday, Sept 11, 2023

6:45 PM Executive Session followed by 7:00 PM Public Session

Public may view the meeting livestream through the District's YouTube Channel:

https://www.youtube.com/channel/UCMfoo1G_4jBMUOuP2V1v4xw

AGENDA

I. OPEN SESSION

II. OPENING BUSINESS

A. Pledge of Allegiance

III. 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.

IV. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 9/11/23)

V. PUBLIC COMMENT (*Public Comment is limited to not more than 15 minutes; Individuals are asked to limit remarks to three (3) minutes*)

VI. 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. 6/29/23 School Committee Meeting

b. 8/28/23 School Committee Meeting

B. Approval of Appointment of Truancy Officer as Special Constable

C. Attendance at the Annual NSBA Conference

VII. PRESENTATION

A. BWRSD Construction Projects Update - PMA/Perkins Eastman

B. Presentation on Academic Program- Superintendent Riley

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 7, 2023

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VIII. BUSINESS DISCUSSION AND/OR ACTION ITEMS

- A. Discuss/Action CM - District Annual Report Policy (removed in April 2023; needs to be reinstated with updated language; required by EMMA), as recommended by the Policy Subcommittee, for a second reading.
- B. Discuss/Action EBC - AED Policy (revised), as recommended by the Policy Subcommittee, for a second reading.
- C. Discuss/Action ECAF - Video Surveillance on School Department Property Policy (new), as recommended by the Policy Subcommittee, for a second reading.
- D. Discuss/Action IJOC - Volunteers in Schools Policy (new), as recommended by the Policy Subcommittee, for a second reading.
- E. Discuss/Action removal of JED - Student Absences and Excuses Policy and replace it with JE - Student Attendance Policy (new), as recommended by the Policy Subcommittee, for a second reading.
- F. Discuss/Action JLIG - Sun Safety Policy (new), as recommended by the Policy Subcommittee, for a second reading.
- G. Discuss/Action of Stage 2 for Submission to RIDE and Letter of Support
- H. Discuss/Action RIDE Housing aid reimbursement certifications for completed capital projects

IX. ADJOURNMENT

Nicky Piper, Chairperson,
Bristol Warren Regional School Committee