

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

**Mt. Hope High School - Cafeteria
199 Chestnut St., Bristol, RI 02809
Monday, August 28, 2023 7:00 PM**

**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. School Property Disposal
 - B. Homeschool Requests (32 students, 17 families)
 - C. Standardized Monthly Financial Reports
 - i. Cash Disbursements
 - ii. Monthly Financial Report with Variance Analysis
 - iii. Budget Transfer Report
 - D. Update on Fund Balance for Track at Mt. Hope High School
- V. PRESENTATION**
 - A. BWRSD Construction Projects Update - PMA/Perkins Eastman
- VI. DISCUSSION AND/OR ACTION ITEMS**
 - A. Approve 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 first reading.
 - B. Approve EBBC - AED Policy (revised), as recommended by the Policy Subcommittee, for a first reading.
 - C. Approve ECAF - Video Surveillance on School Department Property Policy (new), as recommended by the Policy Subcommittee, for a first reading.
 - D. Approve IJOC - Volunteers in Schools Policy (new), as recommended by the Policy Subcommittee, for a first reading.

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: August 24, 2023

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

**Mt. Hope High School - Cafeteria
199 Chestnut St., Bristol, RI 02809
Monday, August 28, 2023 7:00 PM**

- E. Approve 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 first reading.
- F. Approve JLIG - Sun Safety Policy (new), as recommended by the Policy Subcommittee, for a first reading.
- G. Notice of Emergency Funding for KMS HVAC System per Rhode Island Department of Education
- H. Approval of MOA for the Learning Inside Out Initiative SBA Capital Fund Grant
- I. Resolutions (2) as required by RIDE's Stage 2 Necessity of Construction application
 - i. US EPA's Tools for Schools Program - School Committee agrees that upcoming construction project will Adhere to the requirements of NE CHPS OM5.0 - Indoor Environmental Management Plan
 - ii. Rhode Island School as a Tool Protocol - School Committee agrees that the upcoming construction project (s) Adhere to the requirements of the Rhode Island School as a Tool Protocol
- J. Draft Letter to the Editor on School Construction Projects to date

VII. ADJOURNMENT

Nicky Piper, Chairperson,
Bristol Warren Regional School Committee