

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
BUSINESS MEETING**

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

**Monday, June 12, 2023  
6:00 PM - Executive Session  
7:00 PM - Open Session**

**Public may view the meeting livestream through the District's YouTube Channel:  
[https://www.youtube.com/channel/UCMfoo1G\\_4jBMUOuP2Vlv4xw](https://www.youtube.com/channel/UCMfoo1G_4jBMUOuP2Vlv4xw)**

**AGENDA**

- I. OPEN SESSION**
  
- II. EXECUTIVE SESSION (6:00 PM - Closed to the Public)** Executive Session pursuant to RIGL §42-46-5(a) for discussion of the following:
  - A. 42-46-5(a) (1) - Discussion of the contract, job performance , character, or physical or mental health of a person, said person has been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
  - B. 42-46-5(a) (2) Discussion of Collective Bargaining (BWEA) Contract Negotiations
  
- III. RE-OPEN SESSION (7:00 PM - Open to the Public)**
  
- IV. OPENING BUSINESS**
  - A. Pledge of Allegiance
  
- V. ACCOLADES**
  - A. School District Retirees 2022-2023
  
- VI. PUBLIC COMMENT** (*Public Comment is limited to not more than 15 minutes; Individuals are asked to limit remarks to three (3) minutes*)
  
- VII. 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. Minutes of 5-15-23 School Committee Meeting
  - B. Minutes of 5-22-23 School Committee Meeting
  - C. School Property Disposal
  - D. Thank you Letter to Stacia & Christopher Jackson for \$1,500 Donation to KMS Science Olympiad
  - E. Thank you Letter to Bristol Warren Education Foundation for \$1,600 Donation to KMS Science Olympiad

*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).*

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- F. Thank you Letter to Feinstein Foundation (KMS) for \$2,000 Donation to KMS Science Olympiad
- G. Thank you Letter to Bristol Rotary Charities Foundation for \$2,000 Donation to DECA (Conference-Travel)
- H. Thank you Letter to Balasco's Pizza for \$1,582.00 donation from fundraiser to benefit MHHS Best Buddies Program
- I. Administrative Contracts
  - i. Assistant Superintendent (contract extension)
  - ii. Colt Andrews Principal (contract extension)
  - iii. Mt. Hope High School Associate Principal (new)

**VIII. PRESENTATION**

- A. Capital Project Update

**IX. DISCUSSION AND/OR ACTION ITEMS**

- A. Approve and seal the minutes of Executive Session
- B. BWEA Contract Ratification
- C. Approve the Architectural and Engineering Contract, as recommended by the Superintendent of Schools
- D. Approve Write off of Outstanding School Meal Debt for Fiscal Year 2022
- E. Approve Accumulated Fund Balance Transfer to Capital Fund
- F. Approve Request Authorization to Make Budget Transfers for Year End Financials
- G. Approve the Food Service Management Company Contract Renewal
- H. Approve School Meal Price Increase
- I. Approve the amended 2023-2024 School Year Calendar
- J. Approve the 2023-2024 Student Handbooks
- K. Approve the 2023-2024 School Improvement Plans

**X. ADJOURNMENT**

Nicky Piper, Chairperson,  
Bristol Warren Regional School Committee

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