

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
BUSINESS MEETING**

**Mt. Hope High School - Cafeteria  
199 Chestnut Street, Bristol, RI 02809  
Monday, May 22, 2023 6:00 PM (Executive Session);  
7:00 PM (Open to the Public)**

**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. 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. Minutes of 5-8-23 School Committee Meeting
  - B. Minutes of 5-15-23 School Committee Meeting
  - C. Standardized Monthly Financial Reports
    - i. Cash Disbursements
    - ii. Monthly Financial Report with Variance Analysis
    - iii. Budget Transfer Report
  - D. Approve Administrative Contracts as recommended by the Superintendent of Schools:
    - i. Assistant Superintendent (contract extension)
    - ii. Colt Andrews Principal (contract extension)
    - iii. Benefits Manager - Human Resources (updated contract)
    - iv. Executive Assistant to Superintendent (updated contract)

*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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- E. Approval of Letter to Editor regarding Upcoming School Construction Projects
- F. Acceptance of Donations from Bristol Rotary Charities Foundation and SeaCorp, LLC, to KMS Science Olympiad Team
- G. Update on Upcoming Visioning Work Sessions for Elementary, Middle and High Schools

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

- A. Approve and seal the minutes of Executive Session
- B. Approve the Second Reading of revised and recoded Policy LC - Relations with Educational Research Agencies to Policy ILD - Educational Surveys and Research/Effective Schools
- C. Approve the Second Reading of revised and recoded Policy JFCA - Student Dress Code to Policy JICA - Student Dress Code
- D. Approve the Second Reading of revised Policy CCA - Organizational Chart
- E. Approve the Second Reading of revised and recoded Policy BBFA - School Committee Member Conflict of Interest to Policy BCB - School Committee Member Conflict of Interest
- F. Approve the Owner's Project Management Contract, as recommended by the Budget Subcommittee and Superintendent of Schools
- G. Approve the Fee Schedule for Year 2 & 3 of Landscaping Contract for Ground Maintenance - Bristol Locations Only, as recommended by the Budget Subcommittee and Superintendent of Schools
- H. Approve the Track Resurfacing Bid, as recommended by the Superintendent of Schools
- I. Approval of Resolution in Support of Extension of School Construction Deadline As Outlined in 2023 S 0454 H 5792
- J. Notice of Emergency Funding for Emergency Generators at MHHS and KMS per Rhode Island Department of Education

**VIII. ADJOURNMENT**

Nicky Piper, Chairperson,  
Bristol Warren Regional School Committee

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