

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

**Mt Hope High School Cafeteria
199 Chestnut Street - Bristol, RI 02809
Monday, April 17, 2023 6:30 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. EXECUTIVE SESSION (6:30 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.

- 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 3-27-23 School Committee Business Meeting
 - B. Homeschool Requests (1 family)
 - C. Approve Administrative Contracts as recommended by the Personnel Subcommittee:
 - i. KMS Assistant Principal (contract extension)
 - ii. MHHS Assistant Principal (contract extension)
 - iii. MHHS Dean of Students (contract extension)
 - iv. Athletic Director (contract extension)
 - v. Director of Facilities (contract extension)
 - D. Approve the removal of Policy GCEB - Part-time Licensed Professional Staff (combined with Policy JHC below) as recommended by the Policy Subcommittee.
 - E. Approve the removal of Policy CM - School District Annual Report (duplicate of DIE - Audits), as recommended by the Policy Subcommittee.
 - F. Approve the removal of Policy CI - Temporary Administrator Arrangements (no longer relevant), as recommended by the Policy Subcommittee

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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- G. Approve the removal of Policy DBA - Joint Finance Committee Appropriation (no longer relevant), as recommended by the Policy Subcommittee
- H. Review, re-code, and rename Policy IND/INDA - School Ceremonies Observances/Patriotic Exercises to Policy IMD - School Ceremonies and Observances, as recommended by the Policy Subcommittee
- I. Approve the removal of Policy HF - Superintendent Role in Negotiations (as per contract language), as recommended by the Policy Subcommittee
- J. Review and Reaffirm Policy AA - School District Legal Status
- K. Approve the removal of Policy HC - Scope of Negotiations (no substantive content), as recommended by the Policy Subcommittee
- L. Approve the removal of Policy IB - Academic Freedom (no substantive content), as recommended by the Policy Subcommittee
- M. Approve the removal of Policy INB - Teaching about Controversial Issues (no substantive content), as recommended by the Policy Subcommittee
- N. Approve the removal of Policy INDB - Flag Displays (no substantive content), as recommended by the Policy Subcommittee
- O. Review and Reaffirm Policy GDB - Support Staff Contracts and Compensation Plans, as recommended by the Policy Subcommittee
- P. Approve the removal of the following Policies, (as per contract language), as recommended by the Policy Subcommittee
 - GDBA - Support Staff Salary Schedules
 - GDBB - Support Staff Supplementary Plans
 - GDBC - Support Staff Fringe Benefits
 - GDBD - Support Staff Leaves and Absences
 - GDBE - Support Staff Vacations and Holidays
 - GDC/GDCA - Support Staff Recruiting
 - GDD - Support Staff Hiring
 - GDE/GDEA - Part-time and Substitute Support Staff Employment
 - GDG - Support Staff Probation and Tenure
 - GDN-R Evaluation of Support Staff
 - GDPD - Reduction in Support Staff Work Force

VII. DISCUSSION AND/OR ACTION ITEMS

- A. Approve and Seal the minutes of the Executive Session
- B. Standardize Monthly Financial Reports
 - i. Cash Disbursements

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- ii. Monthly Financial Report with Variance Analysis
- iii. Budget Transfer Report
- C. Approve First Reading of GCE - Substitute Teacher Policy, which combines Policies GCE and GCEAA, and remove Policy GCEAA - Substitute Teacher Policy, as recommended by the Policy Subcommittee
- D. Approve First Reading of new Policy JIBB - Student Member of the School Committee, as recommended by the Policy Subcommittee
- E. Approve First Reading of revised and recoded Policy HE - School Committee Negotiating Agents to HF - School Committee Negotiating Agents, as recommended by the Policy Subcommittee
- F. Approve the First Reading of Policy JHC - Student Health Services and Requirements, which includes content from Policy GCEB.
- G. Approve the revision, renaming, and re-coding of Policy GDA - Support Staff Positions to Policy GD - Support Staff, and the removal of Policy GD - Support Staff, as recommended by the Policy Subcommittee
- H. Approve new Shift Supervisor Contract as recommended by the Personnel Subcommittee.
- I. Approve new CFO/Director of Finance & Administration Contract, as recommended by the Personnel Subcommittee.
- J. Approve the Secure Storage Notification Resolution

VIII. ADJOURNMENT

Nicky Piper, Chairperson,
Bristol Warren Regional School Committee

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