

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

**Mt Hope High School Cafeteria
199 Chestnut Street - Bristol, RI 02809
Monday, February 27, 2023 6:00 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. 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 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) - Legal Advice
- 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 2-13-23 School Committee Business Meeting
 - B. Minutes of the 2-8-23 and 2-9-23 School Committee Building Tours
 - C. Homeschool Requests - 4 families (4 children)
- VII. DISCUSSION AND/OR ACTION ITEMS**
 - A. Approve and Seal the minutes of the Executive Session
 - B. Approve FY24 District Budget Proposal
 - C. BWEA Grievance Decision
 - D. Approve RIDOH/RIDE Youth Risk Behavior Survey
 - E. Approve Policy KH - Public Gifts to the Schools, as recommended by the Policy Subcommittee, for a second Reading.
 - F. Approve New Policy DKC - Travel Expense Authorization Reimbursement Policy, as recommended by the Policy Subcommittee, for a second Reading.
 - G. Approve Policy CB School Superintendent, as recommended by the Policy Subcommittee, for a second Reading.
 - H. Approve the title change and re-coding of Policy DLA Payday Schedules to

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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DKA Payroll Schedules, as recommended by the Policy Subcommittee, for a second Reading.

- I. Approve the review and re-coding of Policy DBG Budget Hearings and Reviews to Policy DBF Budget Hearings and Reviews, as recommended by the Policy Subcommittee for a second reading.
- J. Approve the revision and re-coding of Policy DBH Budget Adoption Procedures to Policy DBG Budget Adoption Procedures, as recommended by the Policy Subcommittee for a second reading.

VIII. ADJOURNMENT

Nicky Piper, Chairperson,
Bristol Warren Regional School Committee

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