

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
WORKSHOP**

**Mt Hope High School Cafeteria  
199 Chestnut Street - Bristol, RI 02809  
Monday, February 13, 2023 6:30 PM**

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 (6:30 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 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) (9) - Discussion of a grievance filed pursuant to a collective bargaining agreement.
- 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. Homeschool Request - 1 family
  - B. Minutes of 1-23-23 School Committee Business Meeting
  - C. NSBA Annual Conference attendance
  - D. Bristol Rotary Donation to Rockwell Art Department
  - E. Non-renewals
- VII. DISCUSSION AND/OR ACTION ITEMS**
  - A. Approve and Seal the minutes of the Executive Session
  - B. Approve Stage I Necessities of Construction Application
  - C. FY24 District Budget Proposal
  - D. Standardize Monthly Financial Reports
    - i. Cash Disbursements
    - ii. Monthly Financial Report with Variance Analysis
    - iii. Budget Transfer Report
  - E. Resolution regarding fully funding regional Transportation Aid

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
WORKSHOP**

**Mt Hope High School Cafeteria  
199 Chestnut Street - Bristol, RI 02809  
Monday, February 13, 2023 6:30 PM**

- F. Resolution related to removing the BWRSD from school bus district region III and placing the BWRSD in school bus District region V.
- G. Approve Policy KH - Public Gifts to the Schools, as recommended by the Policy Subcommittee, for a first Reading.
- H. Approve the removal of Policy IFD - Curriculum Adoption, as recommended by the Policy Subcommittee.
- I. Approve New Policy DKC - Travel Expense Authorization Reimbursement Policy, as recommended by the Policy Subcommittee, for a first Reading.
- J. Approve Policy CB School Superintendent, as recommended by the Policy Subcommittee, for a first Reading.
- K. Approve removal of Policy CBA Qualifications and Duties of the Superintendent, as recommended by the Policy Subcommittee.
- L. Approve removal of Policy CBC Superintendent's Contract/Compensation and Benefits, as recommended by the Policy Subcommittee.
- M. Approve removal of Policy CBH Superintendent, as recommended by the Policy Subcommittee.
- N. Approve the title change and re-coding of Policy DLA Payday Schedules to DKA Payroll Schedules, as recommended by the Policy Subcommittee, for a first Reading.
- O. Approve the review and reaffirmation of Policy DIE Audits, as recommended by the Policy Subcommittee.
- P. Approve the review and reaffirmation of Policy DI Fiscal Accounting and Reporting, as recommended by the Policy Subcommittee.
- Q. Approve the review and reaffirmation of Policy DBJ Budget Implementation, as recommended by the Policy Subcommittee.
- R. 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 first reading.
- S. 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 first reading.

**VIII. ADJOURNMENT**

**Nicky Piper, Chairperson,  
Bristol Warren Regional School Committee**

*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).*