

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

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

Monday, August 29, 2022 6:00 PM

**Public may view the meeting livestream through YouTube District's YouTube Channel:
https://www.youtube.com/channel/UCMfoolG_4jBMUOuP2Vlv4xw**

AGENDA

- I. OPEN SESSION**
- II. EXECUTIVE SESSION (Closed to the Public)** Executive Session pursuant to RIGL §42-46-5(a) for the following reasons:
 - 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) (3) - Security Updates - Matter of Security
 - C. 42-46-5(a) (2) - Pending Litigation
- III. Re-OPEN SESSION (Approximately 7:00 PM)**
- 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 the August 10, 2022 meeting
 - B. Homeschool Requests (21 students; 11 families)
 - C. Contract Approvals
 - i. Director of Facilities
 - ii. Assistant to the Chief Financial Officer
 - iii. Assistant to the Assistant Superintendent
 - iv. Part-time PC Technician
 - D. Approval of Security Upgrades, as recommended by the Budget & Facilities Subcommittee.
 - E. Approval of Policy BB - School Committee Legal Status, as recommended by the Policy & Curriculum Subcommittee, for a Second Reading.
 - F. Approval of Policy BBB - School Committee Elections, as recommended by the Policy & Curriculum Subcommittee, for a Second Reading.
 - G. Approval of Policy BBE - Unexpired Term Fulfillment, as recommended by the Policy & Curriculum Subcommittee, for a Second Reading.

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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- H. Standardized Monthly Financial Reports
 - i. Cash Disbursements Report
 - ii. Monthly Financial Report
 - iii. Budget Transfer Report

VII. DISCUSSION AND/OR ACTION ITEMS

- A. Approve and Seal the Minutes of the Executive Session
- B. FY23 Capital Facilities Report
- C. Approval of KMS Gym Floor project, as recommended by the Budget & Facilities Subcommittee.
- D. Approval of one-year contract with DaPonte Landscaping, as recommended by the Budget & Facilities Subcommittee.
- E. Approval of purchase of Athletic Wrestling Mats, as recommended by the Budget & Facilities Subcommittee.
- F. Approval of the purchase of a new van for the School Lunch Program
- G. Approval of School Physician and Dentist bid awards.
- H. Approval of FY22 Preliminary Year End Fiscal Report
- I. Approval of Policy DBK- Budget Transfer Authority, as recommended by the Policy & Curriculum Subcommittee for a second reading.
- J. Approval of removal of Policy BBA School Committee Member Qualifications, as recommended by the Policy & Curriculum Subcommittee.
- K. Approval of Policy BD School Committee Meetings, and removal of Policy BDDA Notification of School Committee Meetings, as recommended by the Policy & Curriculum Subcommittee for a second reading.

VIII. ADJOURNMENT

**Marjorie McBride, Chairperson
Bristol Warren Regional School Committee**

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