

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING AND WORKSHOP**

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

Monday, May 16, 2022 6:45 PM

Public may view the meeting livestream through YouTube District's YouTube Channel:
https://www.youtube.com/channel/UCMfoo1G_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 or 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 - approximately 7:00 PM**
- IV. **OPENING BUSINESS**
 - A. Pledge of Allegiance
- V. **ACCOLADES**
 - A. Eva White - Rhode Island Interscholastic League Student Athlete of the Year for Rhode Island
 - B. Aditi Mehta - National Merit Scholarship
- VI. **PUBLIC COMMENT** (*Public Comment is limited to not more than 15 minutes; Individuals are asked to limit remarks to three (3) minutes*)
- VII. **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 April 25, 2022 meeting
 - B. Monthly Financial Report
 - C. Homeschool Requests (2)
 - D. Non-renewals
 - E. Director of Student Support Services Contract
- VIII. **DISCUSSION AND/OR ACTION ITEMS**
 - A. Approve and seal the Minutes of the Executive Session.
 - B. Approval of Policy FF - Naming of School District Facilities for a First Reading, as recommended by the Policy & Curriculum Subcommittee.
 - C. Approval of the Budget Transfer Request, as recommended by the Superintendent and the Budget Facilities 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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- D. Approval of the Colt Andrews Drainage bid, as recommended by the Budget Facilities Subcommittee.
- E. Approval of the Kickemuit Middle School Rooftop HVAC system, as recommended by the Budget Facilities Subcommittee.
- F. Approval of the Copier Solution bid, as recommended by the Budget Facilities Subcommittee.
- G. Approval of the purchase of additional Security Upgrades (Blue Light Emergency Towers), as recommended by the Budget Facilities Subcommittee.
- H. Approval of the bid for contractor to develop a 5-Year Capital Plan, as recommended by the Budget Facilities Subcommittee.
- I. Approval of the COZ Program Budget, as recommended by the Budget Facilities Subcommittee.
- J. Approval of the proposed FY23 Tuition Rates for out-of-district students attending Bristol Warren schools, as recommended by the Budget Facilities Subcommittee.
- K. Approval of the purchase of additional Security Upgrades as recommended by the Superintendent.
- L. Approval of School Property Disposal (Senior Chromebooks) as recommended by the Superintendent.

IX. ADJOURNMENT

Marjorie McBride, Chairperson
Bristol Warren Regional School Committee