

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
VIRTUAL EXECUTIVE SESSION AND WORKSHOP**

**Monday, February 14, 2022
Executive Session: 6:00 PM
Open Session: 7:00 PM**

**Per Governor McKee's Executive Order 22-12,
[Executive Order 22-12 | Governor's Office, State of Rhode Island](#), this meeting will be
Virtual**

Please click the link below to join the webinar for the Open Session:

<https://us06web.zoom.us/j/82057978822?pwd=TS93OHhxR2FOLOVWZkM3WkhGUXNKUT09>

**Webinar ID: 820 5797 8822
Passcode: 507603
Telephone: US: +1 929 436 2866
or 877 853 5257 (Toll Free)**

**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:** Executive Session pursuant to RIGL §42-46-5(a) for discussion of the following:
 - A. 42-46-5 (a) (2) Pending Litigation/Legal Advice**
 - B. 42-46-5 (a) (2) Contract Negotiations**
 - C. 42-46-5 (a) (1) Discussion of the job performance of persons. Said persons have been notified that the discussion can be heard at an open meeting.**
 - D. 42-46-5(a)(9) Discussion/Action of a grievance**
- III. OPEN SESSION**
- IV. OPENING BUSINESS**
 - A. Pledge of Allegiance**
- V. ACTION ITEM**
 - A. Approve and Seal the Minutes of the Executive Session**
- VI. PUBLIC COMMENT** (*Individuals who wish to make a Public Comment, should send an email to Diane Campbell, Diane.Campbell@bwrnsd.org, by 5:30 on Monday February 14, 2022. Email requests should include the speaker's name and the topic on which they would like to comment. Please note that only those individuals who have signed up in advance will be allowed to comment. Public Comment is limited to not more than 15 minutes; Individuals are asked to limit remarks to three (3) minutes*)
- VII. PRESENTATIONS**
 - A. Graduation Requirements**

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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VIII. 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. Approval of the Minutes of the following School Committee meetings
 - i. January 24, 2022
 - ii. July 28, 2021
- B. Non-renewals
- C. Property Disposal Approval - 2 School busses
- D. Correspondence
 - i. Acknowledgement of Donation of Piano to Colt Andrews School Colt Auditorium
 - ii. Acknowledgement of Brownstone Book Fund Donation of 100 Books to MHHS Library

IX. DISCUSSION/POSSIBLE ACTION

- A. 2022 RI Student Survey (RISS)
- B. Ratified BWEA Contract
- C. Approval of the 1st Reading of Policy JC: Elementary Placement, as recommended by the Policy & Curriculum Subcommittee
- D. Approval of the 1st Reading of Policy KBLEA: Family Engagement, as recommended by the Policy and Curriculum Subcommittee
- E. Approval of the 1st Reading of Policy GBED/JHFAA - Use of Physical Restraint, as recommended by the Policy and Curriculum Subcommittee
- F. FY2023 Superintendent's Recommended General Fund Budget

X. ADJOURNMENT

Marjorie McBride, Chairperson
Bristol Warren Regional School Committee