

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING
Mt Hope High School Cafeteria
199 Chestnut Street - Bristol, RI 02809**

Monday, August 30, 2021, 7:00 pm

Masks are required for all in attendance at the meeting.

Public may also view the meeting through YouTube.

District's YouTube Channel: https://www.youtube.com/channel/UCMfoo1G_4jBMUOuP2Vlv4xw

AGENDA

- I. 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 persons. Said persons have been notified in writing and advised that they may require the discussion to be held in open session.
 - B. §42-46-5(a) (2) - Legal Advice

- II. OPEN SESSION (7:00 PM - Open to the Public)**

- III. OPENING BUSINESS**
 - A. Pledge of Allegiance

- IV. PUBLIC COMMENT** (15-minute limit; Individuals are asked to limit comments to three minutes.)

- V. ACCOLADES**
 - A. MHHS Individual Athlete Awards
 1. National Football Foundation Golden Dozen Award
 2. RI Volleyball Coaches Association, All-Division Selections

- 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. There will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda. Consent Agenda items are received and filed with no discussion or further action taken.

 - A. Approval of July 26, 2021 School Committee Meeting Minutes
 - B. Approval of 11 Homeschool Requests
 - C. Historic marker at corner of Child and Cole Streets
 - D. Appointment of High School Assistant Principal
 - E. Approval of Requisitions over \$5000
 - F. Approval of Bids
 1. Athletic Trainer
 2. Owner's Project Management
 3. Architecture & Engineering

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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VII. DISCUSSION/POSSIBLE ACTION

- A. The Use of Administrative Directives by the Superintendent to Establish Protocols and Procedures to Address a Public Health Crisis During the 2021-2022 School Year
- B. Virtual Learning Option
- C. FY21 Year End Financial Report
- D. FY22 Budget and Finance Report/Adoption:
 - 1. Capital
 - 2. COZ
 - 3. Operations
- E. Superintendent Search Process

VIII. ADJOURNMENT

Marjorie McBride, Chairperson,
Bristol Warren Regional School Committee

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