

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
IN-PERSON/VIRTUAL BUSINESS MEETING**

**Mt Hope High School Cafeteria
199 Chestnut Street - Bristol, RI 02809
Monday, July 19, 2021, 6:00 pm**

**Public are invited to attend in-person; masks are required
Public may also attend via zoom and livestream through YouTube**

Zoom Meeting Link:

<https://zoom.us/j/93690339860?pwd=TnI0STdCZDdHTm1EOkFhWTVlZng1QT09>

Meeting ID: 936 9033 9860
Passcode: 908217
Dial in: +1 929 436 2866 US (New York)

District's YouTube Channel:

https://www.youtube.com/channel/UCMfoo1G_4jBMUOuP2Vlv4xw

AGENDA

- I. OPEN SESSION (6:00 PM - Open to the Public)**
- II. EXECUTIVE SESSION (~6:00 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) – Litigation – pending arbitration
- III. Reconvene OPEN SESSION (7:00 PM - Open to the Public)**
- IV. OPENING BUSINESS**
 - A. Pledge of Allegiance
- V. ACTION**
 - A. Approve and Seal the Minutes of the Executive Session
- VI. PUBLIC COMMENT (15-minute limit; Individuals are asked to limit comments to three 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. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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 June 21, 2021 School Committee Meeting Minutes
 - B. Approval of July 12, 2021 School Committee Meeting Minutes
 - C. RISAS Contract for Services - MHHS Student Assistance Services
 - D. Personnel Contracts

Individuals requesting interpreter services for the hearing impaired must call 253-4000 x5103 seventy-two (72) hours in advance of the meeting. Rhode Island Relay number: 1-800-745-5555 (TTY).

Posted: July 15, 2021

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- E. Rescind change to Procurement Policy DJ approved at the March 3, 2021 School Committee Business meeting that included the text, "...until a CFO is hired to the District, all goods and services of \$1000 up to \$5000, be signed off by the Chair and the Treasurer, and all purchases over \$5000 will need to be signed off by the full School Committee. Additionally, all Capital expenditures will be on hold, pending the Consultant's recommendation".
- F. Approval of Requisitions \$5,000 and over

VIII. DISCUSSION/POSSIBLE ACTION

- A. Status of move to Reynolds School
- B. Amend the 2021-2022 School Calendar that was previously adopted by the School Committee

IX. Reconvene EXECUTIVE SESSION

- 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.

X. Reconvene OPEN SESSION

XI. ACTION

- A. Approve and Seal the Executive Session Minutes

XII. ADJOURNMENT

Marjorie McBride, Chairperson
Bristol Warren Regional School Committee