

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
VIRTUAL BUSINESS MEETING**

**Wednesday, April 28, 2021
Executive Session - 5:30 - 7:00 pm
Open Session - 7:00 pm**

Virtual Meeting Link for Open Session

<https://zoom.us/j/98151810542?pwd=TU1mWndXYkc3SmxUd2lwRW4wY3NnUT09>

**Meeting ID: 981 5181 0542
Passcode: 270087
Dial in: +1 929 436 2866 US (New York)**

AGENDA

- I. EXECUTIVE SESSION (5:30 pm - 7 pm - Closed to the Public):** Recess to Executive Session pursuant to RIGL § 42-46-5(a) for discussion of the following:
 - A. 42-46-5 (a) (2)** Pending legal matters – trust cases
- II. OPEN SESSION (7:00 PM - Open to the Public)**
- III. OPENING BUSINESS**
 - A. Pledge of Allegiance
- IV. ACCOLADES**
 - A. RI Secondary Principal of the Year, Dr. Deb DiBiase
- V. PUBLIC COMMENT** (15-minute limit; Individuals are asked to limit comments to three 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. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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 March 29, 2021 School Committee Virtual Meeting Minutes
 - B. Equipment Disposal List
 - C. Accept monthly financials provided by the Budget/Facilities Subcommittee
- VII. DISCUSSION AND/OR POSSIBLE ACTION**
 - A. Services contract for remainder of SY 20-21 for grant funded Student Assistance Counselor at Kickemuit Middle School
 - B. BWRSD School Calendar for 2021-2022 recommendation for approval
 - C. Review and action Consultants' Report and District Improvement Plan
 - D. Extend Consultant hours to support policy and process revisions
 - E. Discussion and recommendation for School Committee Leadership grant sponsored by the Trust
 - F. Discussion and action about the Resolution from North Smithfield regarding transportation
 - G. Budget Facilities Subcommittee recommendation for Oliver Building
 - H. Reynolds School Building
 - I. School Committee Policy GCAA - Employee Recruitment & Retention, for 1st reading
- VIII. ADJOURNMENT**

Marjorie McBride, Chairperson
Bristol Warren Regional School Committee

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: April 26, 2021