

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

Monday, August 31, 2020
5:30 pm (Executive Session)
7:00pm pm (Open Session)

Virtual Meeting Link VIA Zoom:

<https://zoom.us/j/92976556115?pwd=TEJ3UDBNbXZUcTJmVy9DMmNRSEtWZz09>

Call in Number: 1-929-436-2866 (US)

Meeting ID: 929 7655 6115

Password: 625724

AGENDA

EXECUTIVE SESSION (5:30 PM)

The Committee may seek to convene in executive session in accordance with R.I. Gen. Law § 42-46-5(a) for the following:

1. **42-46-5(a)(1)** Job Performance of individuals - Said persons have been notified in advance, in writing, and advised that they may require that the discussion be held in open session.
2. **42-46-5(a)(2)** Negotiations BWEA
3. **42-46-5(a)(2)** Pending Litigation

OPEN SESSION (7:00 PM- Public portion of the meeting)

I. OPENING BUSINESS

- A. Pledge of Allegiance

II. PUBLIC COMMENT

(15-minute limit; Individuals are asked to limit comments to three minutes.)

III. MOTION TO SEAL EXECUTIVE SESSION MINUTES

- A. August 31, 2020

IV. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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 27, 2020 School Committee Virtual Meeting Minutes
- B. Approval of sixteen (16) homeschool requests for the 2020-2021 school year.
- C. Recommendation #S2020-25: That the School Committee, upon the recommendation of the Superintendent, rescind the non renewal of staff.

V. SUPERINTENDENT'S RECOMMENDATIONS & ISSUES

- A. Recommendation #S2020-26: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget & Facilities subcommittee, approve the FY20 Line Item Budget Adjustments.
- B. Recommendation #S2020-27: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget & Facilities subcommittee, approve the preliminary FY21 Budget.

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- C. Recommendation #S2020-28: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget & Facilities subcommittee, approve the quotes for services to repair the MHHS Tennis Courts.
- D. Recommendation #S2020-29: That the School Committee, upon the recommendation of the Superintendent, approve the amended 2020-2021 School Year Calendar.

VI. SUBCOMMITTEE/SCHOOL COMMITTEE REPORTS & INITIATIVES

Policy & Curriculum Subcommittee
Budget/Facilities Subcommittee
Personnel/Contract Negotiations Subcommittee
Wellness Subcommittee

VII. ADJOURNMENT

Erin Schofield, Chairperson
Bristol Warren Regional School Committee

Posted: August 27, 2020