BRISTOL WARREN REGIONAL SCHOOL COMMITTEE REGULAR BUSINESS MEETING Wednesday, February 26, 2020

6:30 PM MT. HOPE HIGH SCHOOL - CAFETERIA 199 Chestnut Street, Bristol, RI 02809 Executive Session 6:30 p.m.; Public Session 7:00 p.m. <u>Public comment sign-up</u> 6:30-7:00 p.m.

AGENDA

EXECUTIVE SESSION: The Committee may seek to convene in execution session in accordance with R.I. Gen. Laws § 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) Collective Bargaining

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

I. OPENING BUSINESS

Pledge of Allegiance

II. STUDENT ACCOLADES

III. PUBLIC COMMENT/PUBLIC FORUM (15-minute limit)

Individuals are asked to limit comments to three minutes.

- IV. MOTION TO SEAL EXECUTIVE SESSION MINUTES February 26, 2020
- V. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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 February 10, 2020 Workshop Meeting minutes
 - B. Approval of nonrenewal of teachers contracts
 - C. Recommendation #2020-08: Personnel
 - 1. Appointments
 - a) Director of Finance
 - b) PC Technician/Analyst
 - c) Teaching and Learning Fellow KMS
 - d) Senior Child Care Provider
 - 2. Extracurricular Activities
 - a) Coaches (Spring) MHHS Sports
 - (1) Basketball Head Coach
 - (2) Basketball Asst. Coach
 - (3) Lacrosse (Boys) Head Coach
 - (4) Lacrosse (Boys) Asst. Coach
 - (5) Lacrosse (Girls) Head Coach
 - (6) Lacrosse (Girls) Asst. Coach
 - (7) Outdoor Track (Girls) Head Coach
 - (8) Softball Head Coach Heat Coach
 - (9) Softball Pitching & Catching Asst. Coach
 - (10) Volleyball (Boys) Head Coach
 - (11) Volleyball (Boys) Asst. Coach
 - b) Coaches (Spring) KMS Sports
 - (1) Volleyball (Intramural Club)
 - c) Advisors KMS
 - (1) Yearbook Advisor
 - 3. Leave of Absence
 - a) Reading Specialist Colt Andrews
 - b) Teacher's Assistant Hugh Cole

VI. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

- A. Recommendation #2020-09: That the School Committee, upon the recommendation of the Superintendent, approve the request of two (2) families to homeschool their children for the 2019-2020 school year.
- B. Recommendation #2020-10: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Code of Conduct Policy (JFC).
- C. Recommendation #2020-11: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Physical Restraint and Crisis Intervention Policy (JHFAA).
- D. Recommendation #2020-12: That the School Committee, upon the recommendation of the Superintendent, approve the Technology Special Construction Fiber Connection RFP.
- E. Recommendation #2020-13: That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the FY21 bottom line budget request.

VII. SUBCOMMITTEE/SCHOOL COMMITTEE REPORTS & INITIATIVES

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

VIII. ADJOURNMENT

Erin Schofield, Chairperson Bristol Warren Regional School Committee

POSTED: February 24, 2020

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).