

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
REGULAR BUSINESS MEETING
Monday, January 27, 2020**

**6:00 PM
MT. HOPE HIGH SCHOOL - CAFETERIA
199 Chestnut Street, Bristol, RI 02809
Executive Session 6:00 p.m.; Public Session 7:00 p.m.
Public comment sign-up 6:00-7:00 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)** Litigation Updates

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

January 27, 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There will be no separate discussion of these items unless a Committee member request, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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 January 13, 2020 Workshop Meeting minutes
- B. Approval of Administrators' Contracts
- C. Gifts and Donations

VI. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

- A. Recommendation #2020-01: That the School Committee, upon the recommendation of the Superintendent, approve the request of three (3) families to homeschool their children for the 2019-2020 school year.
- B. Recommendation #2020-02: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Code of Conduct Policy (JFC).
- C. Recommendation #2020-03: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Health and Wellness Policy (JHCG).
- D. Recommendation #2020-04: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Physical Restraint and Crisis Intervention Policy (JHFAA).
- E. Recommendation #2020-05: That the School Committee, upon the recommendation of the Superintendent, approve the purchase of BWRSD Cafeteria hardware upgrades.
- F. Recommendation #2020-06: That the School Committee, upon the recommendation of the Superintendent, approve the technology networking services contract with Velocity Solutions.
- G. Recommendation #2020-07: That the School Committee, upon the recommendation of the Superintendent, approve the 2020-2021 MHHS Program of Studies.

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

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).