

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
REGULAR BUSINESS MEETING
Monday, June 24, 2019
7:00 PM
MT. HOPE HIGH SCHOOL - CAFETERIA
199 Chestnut Street, Bristol, RI 02809
AGENDA**

I. OPENING BUSINESS

1. Pledge of Allegiance

II. PUBLIC COMMENT/PUBLIC FORUM

III. OLD BUSINESS / CORRESPONDENCE / ANNOUNCEMENTS

Consent Agenda – all items listed with an asterisk (*) 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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

- *1. May 28, 2019 Full Business Meeting
- *2. June 10, 2019 School Committee Workshop

IV. EXECUTIVE SESSION

Pursuant to Open Meeting Laws 42-46-5 (a)(1) for the following:

1. Personnel Recommendations #S2019-48
2. Job Performance of Administrators

OPEN SESSION

1. Motion to seal the Executive Session Minutes

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

- *1. Recommendation #S2019-48 - Personnel
- 2. Recommendation #S2019-49 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Off-Campus Learning Policy
- 3. Recommendation #S2019-50 - That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee and the Budget/Facilities Subcommittee, approve the first reading of the Food Services Account Policy
- 4. Recommendation #S2019-51 - That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the Athletic Fields Drainage - Phase III Bid
- 5. Recommendation #S2019-52 - That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the School Lunch Program Contract
- 6. Recommendation #S2019-53 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve assignment of the fund balance, amount to be determined
- 7. Recommendation #S2019-54 - That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the FY20 Preliminary Budget

VI. SUBCOMMITTEE/SCHOOL COMMITTEE REPORTS & INITIATIVES

1. Policy & Curriculum Subcommittee
2. Budget/Facilities Subcommittee
3. Personnel/Contract Negotiations Subcommittee
4. Wellness Subcommittee

VII. 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).

POSTED: June 20, 2019