

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
REGULAR BUSINESS MEETING
Monday, December 10, 2018 - 7:00 PM
MT. HOPE HIGH SCHOOL - CAFETERIA
199 Chestnut Street, Bristol, RI 02809
AGENDA**

I. OPENING BUSINESS

1. Pledge of Allegiance

II. ACCOLADES

III. PUBLIC COMMENT/PUBLIC FORUM

IV. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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. October 22, 2018 Regular Business Meeting Minutes
2. October 22, 2018 Executive Session Minutes
3. December 3, 2018 School Committee Organizational Meeting Minutes

V. EXECUTIVE SESSION

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

1. Personnel Recommendations #S2018-95

OPEN SESSION

1. Motion to seal the executive session minutes

VI. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

1. Recommendation #S2018-81 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Student Dismissal Precautions Policy (JEDB)
2. Recommendation #S2018-82 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve deletion of Student Dismissal Procedures Policy (JEDB-R) from the School Committee Policy Book
3. Recommendation #S2018-83 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Reporting Known or Suspected Child Abuse and/or Neglect Policy
4. Recommendation #S2018-84 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Evacuation and Lockdown Drills Policy (EBCB) {formerly Fire Drills Policy (EBCB)}
5. Recommendation #S2018-85 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Crisis Management and Communication Policy
6. Recommendation #S2018-86 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Staff/Student Relationships Policy (GBH)
7. Recommendation #S2018-92 - That the School Committee, upon the recommendation of the Superintendent, approve the request of twenty-three (23) families to homeschool their children for the 2018-2019 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District.
8. Recommendation #S2018-94 - That the School Committee, upon the recommendation of the Budget/Facilities Subcommittee, approve the Guiteras Water Bottle Filling Station
9. *Recommendation #S2018-95 - Personnel

SUBCOMMITTEE/SCHOOL COMMITTEE REPORTS & INITIATIVES

1. Chairperson's Initiatives
 - a) Appointment of Subcommittees
 - Policy & Curriculum Subcommittee
 - Budget/Facilities Subcommittee
 - Personnel/Contract Negotiations Subcommittee
 - Wellness Subcommittee
 - Student Hearings Subcommittee

VIII. REPORTS

- *1. Administrative
 - A. Superintendent's Report - CONFIDENTIAL
 - Assistant Superintendent's Report
 - School Business Administrator's Report
 - Director of Literacy and Title I's Report
 - Director of Pupil Personnel Services' Report
 - Director of Technology's Report
 - Athletic Director's Report
 - B. District Solicitor's Report - CONFIDENTIAL

VII. EXECUTIVE SESSION

Pursuant to Open Meeting Laws 42-46-5 (a)(4) for the following:

1. Discussion/Action: Parent Concerns, related investigation(s), and legal advice.

OPEN SESSION

1. Motion to seal the executive session minutes

VI. 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: December 6, 2018