

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
REGULAR BUSINESS MEETING
Monday, January 22, 2018
7:00 PM
Mt. Hope High School - CAFETERIA
199 Chestnut Street, Bristol, RI
AGENDA**

I. OPENING BUSINESS

1. Pledge of Allegiance

II. ACCOLADES

III. PUBLIC COMMENT / PUBLIC FORUM

IV. EXECUTIVE SESSION

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

1. Personnel Recommendations #S2018-05

V. 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.

- *1. Approval of Minutes
 - A. January 8, 2018 Workshop Minutes

VI. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

- *1. Recommendation #S2018-05 – Personnel
2. Recommendation #S2018-06 – That the School Committee, upon the recommendation of the Superintendent, approve the request of three (3) families to homeschool their children for the 2017-2018 school year adhering to all requirements as set forth by the Bristol Warren Regional School District.
3. Recommendation #S2018-07 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve the first phase of the MHHS Environmental Club's initiative to replace all plastic utensils with metal utensils; to be implemented first at the high school and then reviewed for subsequent implementation at the middle school and elementary schools.
4. Recommendation #S2018-08 - That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Dual and Concurrent Enrollment Policy (IGBC)

VIII. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

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

IX. REPORTS

- * 1. Administrative
 - A. Superintendent's Report -- CONFIDENTIAL
 - Assistant Superintendent's Report
 - Director of Administration and Finance's Report
 - Director of Literacy & 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

X. ADJOURNMENT

Paul Silva, Chair
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: 1-800-222-1205 (TTY).

Posted: January 18, 2018