

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
BUSINESS MEETING**

**Mt. Hope High School - Cafeteria  
199 Chestnut St., Bristol, RI 02809**

**Monday, June 24, 2024**

**6:30 Executive Session followed by 7:00 PM Public Session**

**Public may view the meeting livestream through the District's YouTube Channel:**

[https://www.youtube.com/channel/UCMfoo1G\\_4jBMUOuP2V1v4xw](https://www.youtube.com/channel/UCMfoo1G_4jBMUOuP2V1v4xw)

**AGENDA**

- I. OPEN SESSION**
- II. EXECUTIVE SESSION**  
RIGL 42-46-4(a) sections:  
(a)(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.
- III. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 6/24/24)**
- IV. OPENING BUSINESS**
  - A. Pledge of Allegiance
- V. PUBLIC COMMENT** (*Public Comment is limited to not more than 15 minutes; Individuals are asked to limit remarks to three (3) minutes*)
- VI. ACCOLADES**
  - A. Retirees
- VII. PRESENTATION**
  - A. PMA/Perkins Eastman Update
- VIII. CONSENT AGENDA**

All items under the Consent Agenda are considered to be routine by the School Committee and will be enacted by one motion.

  - A. Approval of Minutes
    - a. 6/10/24 School Committee Meeting
  - B. Standardized Monthly Financial Reports
    - a. Monthly Financial Report with Variance Analysis
    - b. Budget Transfer Report
  - C. Budgeted Salary Increase for Non-Union Employees
  - D. Payout of Sick Time

*Individuals requesting interpreter services for the hearing impaired must call 253-4000 x5103 forty-eight (48) hours in advance of the meeting. Rhode Island Relay number: 1-800-745-5555 (TTY).*

Posted: June 20, 2024

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**IX. DISCUSSION AND/OR POSSIBLE ACTION**

- A. [PMA/Perkins Eastman Payments](#)
- B. [EHAA- Computer Security Policy- New Policy- Final Read](#)
- C. [DIC- Financial Reports and Statements- Review- Final Read](#)
- D. [Approval of the FY24-25 Student Handbooks/Coaches Handbook](#)
- E. Approval of the FY24-25 School Improvement Plans
- F. [MOA for the Get The Foam Out Grant](#)
- G. Bid Award for the Rockwell Drainage Project
- H. [Approval of Year End Budget Transfers with Pre and Post Report as recommended by the Budget Subcommittee](#)
- I. [Chartwells Contract Renewal as recommended by the Budget Subcommittee](#)
- J. [Approval of 1 year Auditor Extension as recommended by the Budget Subcommittee](#)
- K. [Approval of Negative Lunch Balance Write-Off as recommended by the Budget Subcommittee](#)

**X. ADJOURNMENT**

Nicky Piper, Chairperson,  
Bristol Warren Regional School Committee