

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

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

Monday, December 11, 2023

6:00 PM 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

AGENDA

- I. OPEN SESSION**
- II. EXECUTIVE SESSION**
RIGL 42-46-5 sections:
(a)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
- III. OPENING BUSINESS**
 - A. Pledge of Allegiance
- IV. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Dates 11/15/23 & 12/11/23)**
- V. PUBLIC COMMENT** (*Public Comment is limited to not more than 15 minutes; Individuals are asked to limit remarks to three (3) minutes*)
- VI. 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. 11/15/23 School Committee Meeting
 - B. Standardized Monthly Financial Reports
 - Cash Disbursements
 - Monthly Financial Report with Variance Analysis
 - Budget Transfer Report
 - C. Homeschool Requests (2)
 - D. School Property Disposal
 - E. Contract for Systems Administrator
 - F. Contract for Network Manager
 - G. Contract for Mt. Hope High School Dean of Students
 - H. Contract for Superintendent

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: December 7, 2023

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I. Approval of Certified Administrator Raise for FY24

VII. PRESENTATION

A. Accolades – Music and Girls Soccer

VIII. DISCUSSION AND/OR POSSIBLE ACTION

A. [School Committee Calendar 2024](#)

B. [Perkins Eastman Contract Amendment pending approval by the CESE on 12/19/23 as recommended by Budget Subcommittee](#)

C. [New Rates for HCL Legal Services](#)

D. [Resolution Requesting Waiver of Chevron Parking Requirement](#)

IX. ADJOURNMENT

Nicky Piper, Chairperson,
Bristol Warren Regional School Committee