

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

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

Monday, February 26, 2024

6:45 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 42-46-4(a) 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 Date 2/26/24)**

- 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. 2/12/24 School Committee Meeting
 - B. Standardized Monthly Financial Reports
 - a. Monthly Financial Report with Variance Analysis
 - b. Budget Transfer Report
 - C. PMA/Perkins Eastman Payments for Stage 2
 - D. Homeschool Requests (1)
 - E. Approval of Donations- Best Buddies
 - F. Approval of Bid for Legal Services as recommended by the Budget Subcommittee
 - G. Contract for Administrative Assistant to the Director of Finance and Administration

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: February 22, 2024

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VII. DISCUSSION AND/OR POSSIBLE ACTION

- A. [Review of FY23 draft Audit](#)
- B. [FY25 Budget- Final](#)
- C. [General Obligation Bond anticipation notes request for proposals](#)

VIII. ADJOURNMENT

Nicky Piper, Chairperson,
Bristol Warren Regional School Committee

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