BRISTOL WARREN REGIONAL SCHOOL COMMITTEE BUSINESS MEETING

Mt. Hope High School - Cafeteria 199 Chestnut St., Bristol, RI 02809 Monday, April 22, 2024 5:30 Executive Session followed by 6:00 PM Public Session

Public may view the meeting livestream through the District's YouTube Channel: https://www.youtube.com/channe/IUCMfoo1G_4jBMUOuP2Vlv4xw

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.
- (a)(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

III. OPENING BUSINESS

A. Pledge of Allegiance

IV. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 4/22/24)

V. PUBLIC COMMENT (Public Comment is limited to not more than 15 minutes; Individuals are asked to limit remarks to three (3) minutes)

VI. PRESENTATION

- A. Mid-year goals update for Elementary and Middle Schools
- B. PMA/Perkins Eastman Update

VII. 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. 3/25/24 School Committee Meeting
- B. Certified Staff Layoffs
- C. Homeschool Requests (1)
- D. Approval of Donation to MHHS DECA

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).

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VIII. DISCUSSION AND/OR POSSIBLE ACTION

- A. Standardized Monthly Financial Reports
 - a. Monthly Financial Report with Variance Analysis
 - b. Budget Transfer Report
- B. PMA/Perkins Eastman Payments
- C. GBEB- AIDS- Removal as recommended by the Health and Wellness Subcommittee (Final Read)
- D. <u>JHCC- Communicable Diseases- Removal as recommended by the Health and Wellness</u> Subcommittee (Final Read)
- E. JHCC-E- HIV/Hepatitis Infected Students and Employees- Removal as recommended by the Health and Wellness Subcommittee (Final Read)
- F. DIC-Financial Reports and Statements- Review (1st Read)
- G. JJG-Contests for Students- Review- Combining Policies IGDH & IGDH-R (1st Read)
- H. GBEBB- Staff Conduct with Students- Review (1st Read)
- I. Approval of RIDE Stage III Scope and Budget as recommended by the School Building Committee
- J. Approval of Bid for the RFP for the Open Display Merchandiser

IX. ADJOURNMENT

Nicky Piper, Chairperson, Bristol Warren Regional School Committee

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