BRISTOL WARREN REGIONAL SCHOOL COMMITTEE BUSINESS MEETING

Mt. Hope High School - Cafeteria 199 Chestnut St., Bristol, RI 02809 Monday, February 10, 2025 6:30 PM for Executive Session, 7:00 PM Public Session

AGENDA

I. OPEN SESSION

I. 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.

II. OPENING BUSINESS

A. Pledge of Allegiance

III. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 2/10/25)

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

V. ACCOLADES

A. 23-24 RICAS and PSAT Perfect Scores

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. 1/27/24 School Committee Meeting
- B. Non-Renewals
- C. Homeschool Request

VII. DISCUSSION AND/OR POSSIBLE ACTION

- A. 1st Draft of the FY26 Budget
- B. <u>Updates/Changes to the MHHS</u> Program of Studies
- C. Budget Transfers
- D. Standardized Monthly Financial Reports
 - a. Monthly Financial Report with Variance Analysis

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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- b. PMA/Perkins Eastman Payments
- c. Monthly BAN Statement
- E. Bid Approval for Underwriter
- F. KD- Public Participation at School Committee Meetings- (Review)- First Read
- G. BK- Evaluation of School Committee Operational Procedures- (Review)- First Read
- H. BBA- Board Powers and Responsibilities- (Remove) (LAW)- Final Read
- I. BHA-New Board Member Orientation (Review)- First Read
- J. GCA- Professional Staff Positions (Remove)- Final Read
- K. LB- Relations with Other Schools and School Districts (Renew)- Final Read
- L. LEA- Student Teaching and Internships (Review)- First Read
- M. ADD- Safe Schools Policy (New)- First Read
- N. <u>JFCI- Naloxone (Narcan) Policy- (Review from Health and Wellness Committee)- First</u> Read
- O. BDDH- Public Participation at School Committee Meetings (Remove)- Final Read
- P. BDDH-E- Public Participation Form (Remove)- Final Read
- Q. BDG- School Attorney- (Discuss)
- R. BBAA- School Committee Member Authority- (Discuss)

VIII. ADJOURNMENT

Adam McGovern, Chairperson, Bristol Warren Regional School Committee

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