

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING**

**Mt Hope High School Cafeteria
199 Chestnut Street - Bristol, RI 02809
Monday, October 25, 2021, 7:00 pm**

**Public may view the meeting livestream through YouTube
District's YouTube Channel:
https://www.youtube.com/channel/UCMfoo1G_4jBMUOuP2Vlv4xw**

AGENDA

- I. EXECUTIVE SESSION (6:30 PM - Closed to the Public)** Executive Session pursuant to RIGL §42-46-5(a) for discussion of the following:
 - A. 42-46-5(a) (3) - Matter of Security
 - B. 42-46-5(a) (1) - Discussion of the job performance , character, or physical or mental health or a person, said person has been notified in advance in writing and advised that they may require that the discussion be held at an open meeting

- II. OPEN SESSION (7:00 PM - Open to the Public)**

- III. OPENING BUSINESS**
 - A. Pledge of Allegiance

- IV. PUBLIC COMMENT (Not to exceed 15 minutes; Individuals are asked to limit comments to three minutes)**

- V. ACCOLADES**
 - A. Ela Pirri - KMS Student
 - B. Teachers & Support Staff of the Year
 - C. National Principals Month

- 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. There will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda. Consent Agenda items are received and filed with no discussion or further action taken.

 - A. Approval of the Minutes of the September 27, 2021 meeting
 - B. Approval of the Minutes of October 13, 2021 meeting
 - C. Approval of Eleven (11) Homeschool Requests
 - D. Property Disposal List
 - E. School Crisis/Safety Plan
 - F. Personnel Updates
 - G. Non-certified Administrative Employment Contracts
 - i. Accounting Manager Contract
 - ii. Administrative Assistant to the CFO Contract

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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VII. ACTION ITEMS

- A. Approve the FY23 Budget Process/Schedule
- B. Approval of Requisitions over \$5000
- C. Requisition to spend over \$5000 at the Mt Hope High School for a Project Based Learning Program
- D. Approve the Contractor for Reynolds Interior Walls
- E. Approve Esser II Amendments
- F. Approve FCC Emergency Connectivity Fund grant application
- G. Approve plan for additional Special Support Services, with immediate implementation of staff reorganization, .5 Special Education Coordinator and 1.0 Early Childhood Coordinator.
- H. Approve Substitute Rate Increase

VIII. ADJOURNMENT

Marjorie McBride, Chairperson
Bristol Warren Regional School Committee

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Posted: October 21, 2021