

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
WORKSHOP & BUSINESS MEETING**

Mt Hope High School Cafeteria
199 Chestnut Street - Bristol, RI 02809
Monday, December 13, 2021, 7:00 pm

Per Governor McKee's Executive Order, masks are required to be worn while entering and within all public K-12 school buildings:

<https://health.ri.gov/publications/guidance/Universal-Indoor-Masking-Protocol.pdf>

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

AGENDA

- I. **OPEN SESSION (7:00 PM - Open to the Public)**
- II. **OPENING BUSINESS**
 - A. Pledge of Allegiance
- III. **ACCOLADES**
 - A. Grade 5 Student Trinity Ellis - RICAS Science Assessment - Exceeding Expectations
 - B. KMS Girls Soccer Coaches Karyn Noonan and Richie Teixeira- State Runners Up
- IV. **PUBLIC COMMENT (Not to exceed 15 minutes; Individuals are asked to limit comments to three minutes)**
- V. **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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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 November 22 meeting
 - B. Approval of corrected 2022 School Committee Meeting schedule
 - C. Approval of Property Disposal Lists
 - i. HistoricalBooks
 - ii. End of Life Technology
 - iii. Business Office/HR Records
 - D. Approval of Four (4) Homeschool Requests
- VI. **ACTION ITEMS**
 - A. Approve Policy AB - Title IX and Exhibit A, Second Reading, as recommended by the Policy & Curriculum Subcommittee.
 - B. Approve Policy CN - School Improvement Team, First Reading, as recommended by Policy & Curriculum Subcommittee
 - C. Approve the removal of Policy GBO- Sexual Harassment and Policy GBOA Harassment Policy, as they have been replaced by Policy AC - Anti-Discrimination/ Anti-Harassment Policy and Grievance Procedure, as recommended by the Policy & Curriculum Subcommittee

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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- D. Approve the Revised FY22 Budget, as recommended by the Budget Facilities Subcommittee
- E. Accept the Champlin Grant of \$49,812 for the Mt Hope High School Fine Arts Lab, as recommended by the Budget Facilities Subcommittee
- F. Accept the Donation of 50 devices from Dell Computers, as recommended by the Budget Facilities Subcommittee
- G. Approve the waiver for RFP Process for replacement of High School Band Room heating unit, as recommended by the Budget Facilities Subcommittee
- H. Approve Purchase Orders over \$5000

VII. DISCUSSION

- A. Covid Update

VIII. EXECUTIVE SESSION: Executive Session pursuant to RIGL §42-46-5(a) for discussion of the following:

- A. **42-46-5 (a) (2)**Collective Bargaining (BWEA) Contract Negotiation Discussion

IX. ADJOURNMENT

Marjorie McBride, Chairperson
Bristol Warren Regional School Committee