

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
VIRTUAL BUSINESS MEETING**

Monday, February 8, 2021

6:00 pm (Executive Session)

7:00 pm (Open Session)

Virtual Meeting Link:

<https://zoom.us/j/98496109035?pwd=TFpIVUs3WGE5R0lxZGI6RmFoT1ZOQT09>

Meeting ID: 984 9610 9035

Passcode: 427357

Dial by your location:

+1 929 436 2866 US (New York)

AGENDA

- I. **EXECUTIVE SESSION:** Recess to Executive Session pursuant to RIGL § 42-46-5(a) for discussion of the following:
 - A. **42-46-5(a)(1)** Job Performance of an individual - Said person was notified in advance, in writing, and was advised that they may require that the discussion be held in open session.
 - B. **42-46-5(a)(2)** Discussion of upcoming negotiations, contracts, legal advice
- II. **OPEN SESSION (7:00pm - Open to the Public)**
- III. **OPENING BUSINESS**
 - A. Pledge of Allegiance
- IV. **PUBLIC COMMENT** (15-minute limit; Individuals are asked to limit comments to three minutes.)
- V. **MOTION TO APPROVE AND SEAL EXECUTIVE SESSION MINUTES**
 - A. February 8, 2021
- 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will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda.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 January 25, 2021 School Committee Virtual Meeting Minutes
- VII. **DISCUSSION AND/OR POSSIBLE ACTION**
 - A. CFO Contract
 - B. Fiber Network Contract
 - C. Copier Contract Extension
 - D. Extension of Services for Financial Consultant
- VIII. **ADJOURNMENT**

Marjorie McBride, Chairperson
Bristol Warren Regional School Committee

Individuals requesting interpreter services for the hearing impaired must call 253-4000 x5103 seventy-two (72) hours in advance of the meeting. Rhode Island Relay number: 1-800-745-5555 (TTY).

Posted: February 4, 2021