

**WARWICK SCHOOL COMMITTEE SPECIAL MEETING
MONDAY, APRIL 22, 2019
WARWICK VETERANS MIDDLE SCHOOL
2401 WEST SHORE ROAD, WARWICK, RI
AGENDA**

5:30 PM Public Meeting with Agenda Items as Follows:

A. Call to Order Ms. Bachus
Pledge of Allegiance

B. Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island - RIGL 42-46-5 (a(1)), (a(2)), (a(4)), (a(9))

Discussion Items

1. Litigation/Legal Advice

- a. Discussion/Action: FY2019 Superintendent Recommended Adopted Budget Reconciliation

Return to Open Session

Pledge of Allegiance

National Anthem

C. Vote to seal minutes of Executive Session

D. Votes taken in Executive Session

E. Public Comment on Agenda Items

F. New Business

1. Discussion/Action: Contract Awards 1-6, Consent as Presented

- 1. Northeast Sports Training
- 2. New England Low Vision
- 3. Warwick Hotel Associates
- 4. Sysco Boston, LLC
- 5. Academic Partners/Balfour
- 6. Coastline EAP

2. Authorized Bond Funding Expenditures

- a. Discussion/Action: Bid Award-Sherman Elementary Roof Replacement
- b. Discussion/Action: Bid Award-Oakland Beach & Scott Fire

Alarm System Replacement
3. Presentation of Superintendent's Recommended Budget FY2020

- G. Budget Questions and Answers**
- H. School Committee Deliberation(s)/Action(s)**
- I. Public Comment on Budget**
- J. Adjournment**

Warwick Public Schools do not discriminate on the basis of age, sex, sexual orientation, race, religion, national origin, color or disability in accordance with applicable laws and regulations.

Karen Bachus, Chair
David Testa

Judith Cobden, Vice Chair
Philip Thornton, Ed.D., Superintendent
Posted: April 17, 2019

Nathaniel Cornell, Clerk
Kyle Adams