

**Bristol School Board
SPECIAL MEETING
Friday, August 23, 2019 – 5:00 p.m.
Bristol Consolidated School
AGENDA**

Call to Order – Board Chair

Roll Call - Superintendent

Darin Carlucci Jessica DiMauro David Kolodin Cerina Leeman James Oliver

Pledge of Allegiance

Business

Update on status of softball field and next steps.

Update on status of funding softball field and next steps.

Identification and designation of an agent to review the work on the softball field.

Motion: _____ Second: _____ Vote: _____

Approval to move forward with completion of softball field.

Motion: _____ Second: _____ Vote: _____

Approval to use \$15,000 in undesignated BCS funds for work on the softball field.

Motion: _____ Second: _____ Vote: _____

Approval of invoices for softball field submitted by Hanley Construction.

Motion: _____ Second: _____ Vote: _____

Adjournment:

Without objection, the Board Chair declares the meeting adjourned at _____ p.m.