

Bristol School Board
REGULAR MEETING
Wednesday, August 7, 2013 – 6 p.m.
Bristol Consolidated School
AGENDA - revised

Call to Order – Board Chair

Roll Call - Superintendent

Darin Carlucci Rob Davidson David Kolodin Sarah Mathieson Bonnie Sablinsky

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on June 5, 2013.

Motion: _____ Second: _____ Vote: _____

2. Approval of the minutes for a special school board meeting on July 10, 2013.

Motion: _____ Second: _____ Vote: _____

3. Approval of the minutes for a special school board workshop meeting on July 23, 2013.

Motion: _____ Second: _____ Vote: _____

Public Comment

Principal's Report

1. Please see attachment
2. Personnel
3. Teacher Evaluation Process
4. Comprehensive Emergency Management Plan approval for 2013-2014

Report of the Chair

1. Announcement of next Bristol School Board meeting: September 4, 2013, 6:00 p.m. @ BCS
2. Bristol School Board Goals – next steps

Superintendent's Report

1. Personnel
 - a. Resignations:
 - i. Bunny Stanley, Music Teacher
 - ii. Kim Meuse, Educational Technician
2. Budget reports: FY2013 & FY2014
3. Communications
4. BCS HVAC system – see chart
5. BCS field update – next steps
6. Policy – First Read: Policy GCSA, Employee Computer and Internet Use w/ Guidelines
7. Teacher Evaluation Task Force update & next meeting announcement (September 23, 2013).

- 8. Wage and Benefit Guidelines Discussion – BCS Support Staff
- 9. New Business

New Business

1. Consideration and action to create a .2 math teaching position to provide additional math instruction, to be funded from existing regular instruction funds.
 Motion: _____ Second: _____ Vote: _____

2. Consideration and action to award the bid for the repair of the damaged baseball field outfield to _____ in the amount of _____ with a completion deadline of _____.
 Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve an updated Restraint and Seclusion Policy (JKAA and JKAA-R) and Guidelines for Bristol Consolidated School.
 Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve a revised Comprehensive Emergency Management Plan for 2013-2014 for Bristol Consolidated School.
 Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve the following transfer of funds between accounts to cover unanticipated expenses while abiding by the allowable 5% transfer stipulation

From:	Amount:	To:	Amount:
Regular Instruction	\$10,000	Special Education	\$10,000
School Administration	\$1,000	System Administration	\$1,000
Facilities / Maintenance	\$1,000	All Other Expenditures, including school lunch	\$1,000

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to enter executive session to discuss negotiations between employer and employees pursuant to 1M.S.R.A. §405(D).

Motion: _____ Second: _____ Vote: _____ Time in:
 Time out

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____