

Bristol School Board
REGULAR MEETING
Wednesday, February 6, 2013 – 6:00 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 January 2, 2012.

Motion: _____ Second: _____ Vote: _____

2. Approval of the minutes for the special meeting on January 2, 2012.

Motion: _____ Second: _____ Vote: _____

Public Comment

Report of the Chair

1. School Board Goals
2. Impact of proposed legislation
3. Announcement of next Bristol School Board meeting: March 6, 2013, 6:00 p.m. @ BCS
4. Announcement of Bristol Budget Committee meeting to review Bristol Education Budget: February 12, 2013, 6:00 p.m. @ Bristol Town Office
5. Announcement of Bristol Town Meeting: March 19, 2013, 7:00 p.m. @ BCS

Principal's Report

1. Please see attachment

Superintendent's Report

1. Communications
2. FY 2013 budget report
3. FY 2014 budget proposal & budget approval meeting dates
4. 3 year Budget Validation Referendum (BVR) process
5. Teacher Evaluation Task Force meeting schedule – Next meeting February 25, 2013 – 4:00 p.m.
6. New Business

New Business

1. Consideration and action to ratify the 2013-2014 Wage and Benefits Guidelines for AOS 93 Support Staff as approved by the AOS 93 Board at the December 11, 2012 meeting.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve a Bristol Education FY2014 budget in the amount of _____.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to enter executive session for the purpose of evaluation of the principal pursuant to 1M.S.R.A. §405(6)(A), for the purpose of negotiations between employer and employees pursuant to 1M.S.R.A. §405(D), and to discuss potential litigation pursuant to 1M.S.R.A. §405(6)(E), .

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

4. Consideration and action to petition for the judicial review of the Commissioner's decision on transfer of a student from AOS 98 to AOS 93.

Motion: _____ Second: _____ Vote: _____

Adjournment:

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