

**Bristol School Board  
REGULAR MEETING  
Wednesday, February 4, 2015 – 6:00  
Bristol Consolidated School  
AGENDA**

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 7, 2015.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Approval of the minutes for the special meeting held on January 21, 2015.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment

Principal's Report

1. Please see attachment
2. Educational Presentation

Report of the Chair

1. Announcement of next Bristol School Board meeting: Wednesday, March 4, 2015, 6:00 p.m. @ BCS
2. Long Range Educational Plan – BCS; who to include – date for first meeting
3. Land transfer discussion

Superintendent's Report

1. Budget report FY2015
2. FY2016 budget consideration
3. Second reading: Open Enrollment Guidelines revisions
4. Teacher Evaluation Task Force update & next meeting – Monday, February 23, 3:30 - 5 p.m. @ GSB; report from SLO "road show", February 4, 2015
5. New Business

New Business

1. Consideration and action to approve an expenditure budget for FY2016 for K-12 Bristol Education in the amount of \_\_\_\_\_ .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Consideration and action to approve the revised Open Enrollment Guidelines as approved at the December 9, 2014 meeting of the AOS 93 Board.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Consideration and action to enter executive session to discuss compensation of school employees pursuant to 1M.R.S.A. §405(6)(A).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time in:  
Time out:

Adjournment:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

DRAFT