

**Bristol School Board  
REGULAR MEETING  
Wednesday, January 7, 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 December 3, 2014.

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

Public Comment

Principal's Report

1. Please see attachment

Report of the Chair

1. Announcement of next Bristol School Board meeting: Wednesday, February 4, 2015, 6:00 p.m. @ BCS
2. STEM conversation w Mary Ellen Barnes and Lynn Farrin
3. Long Range Educational Plan – BCS
4. 11 acre land petition conversation

Superintendent's Report

1. Budget report FY2015
2. FY2016 budget proposal
3. AOS Shared Programs discussion
4. First reading: Open Enrollment Guidelines revisions
5. Teacher Evaluation Task Force update & next meeting – Monday, January 12, 3:30 - 5 p.m. @ GSB and again January 26, 3:30 p.m.
6. New Business

New Business

1. Consideration and action to enter executive session to discuss the evaluation and 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: \_\_\_\_\_