

Bristol School Board
REGULAR MEETING
Wednesday, January 6, 2016 – 6 p.m.
Bristol Consolidated School
AGENDA

Call to Order – Board Chair

Roll Call - Superintendent

Darin Carlucci David Kolodin Cerina Leeman Sarah Mathieson Bonnie Sablinsky

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on December 2, 2015.

Motion: _____ Second: _____ Vote: _____

2. Approval of the minutes for the special meeting on December 17, 2015.

Motion: _____ Second: _____ Vote: _____

Public Comment

Principal's Report

1. Please see attachment
2. Proficiency Based Education

Report of the Chair

1. Announcement of a meeting January 25, 2016 with the Bristol Budget Committee, 6:00 p.m. @ BCS
2. Announcement of next regular Bristol School Board meeting: February 3, 2016, 6:00 p.m. @ BCS
3. Bristol School Board Goals/Strategic Plan – review; Next Meeting – Wednesday, January 20, 2016, 6:00 p.m., BCS

Superintendent's Report

1. Parking Lot update – meeting with Civil Engineer
2. Budget report FY2016
3. Shared Programs – Special Programs: BCS, JVS, NCS & SBS
4. FY2017 Budget Preliminary presentation
5. Spring 2016 MEA Testing Window Information
6. HVAC info
7. Policies:
 - a. Hiring Policy, second reading
8. New Business

New Business

1. Consideration and action to approve Hiring Policy, GCF, and Hiring Policy Administrative Guidelines, GCF-R.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to enter executive session for the purpose of the evaluation of the principal pursuant to 1 M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____
Time In:
Time Out:

Adjournment:

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