

Bristol School Board
REGULAR MEETING
Wednesday, June 5, 2013 – 5:30 p.m.
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 May 1, 2013.

Motion: _____ Second: _____ Vote: _____

Public Comment

Principal's Report

1. Please see attachment

Report of the Chair

1. Announcement of next Bristol School Board meeting: August 7, 2013, 6:00 p.m. @ BCS
2. Review – Bristol School Board Goals

Superintendent's Report

1. FY 2013 budget report
2. Communications
3. BCS HVAC system
4. Policy first reads:
 - a. Restraint and Seclusion Policy and Guidelines updates
 - b. Employee Computer and Internet Use Policy and Guidelines updates
5. Teacher Evaluation Task Force meeting schedule – Next meeting June 27, 2013: 9-12 @ GSB
6. New Business

New Business

1. Consideration and action to appoint Bristol resident Barbara Allen as a Bristol representative to the Central Lincoln County Adult Education Board of Directors.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve updated Athletic Eligibility Policy for Bristol Consolidated School.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the transfer of \$15,000 from the Regular Instruction budget category to the following two categories with the respective amounts:
 - a. \$12,000 to Special Education budget category (unanticipated student tuition expenses)
 - b. \$3,000 to System Administration (legal fees)

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to provide the Superintendent of Schools with the authority to transfer up to 5% of funds between budget categories before the close of the FY2013 budget.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to provide the Superintendent of Schools the authority to hire teachers during the summer should a vacancy occur.

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: _____