

**Bristol School Board
REGULAR MEETING
Wednesday, June 3, 2015 – 6:00
Bristol Consolidated School
AGENDA**

Call to Order – Board Chair

Roll Call - Superintendent

Darin Carlucci Cerina Leeman David Kolodin Sarah Mathieson Bonnie Sablinsky

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on May 6, 2015.

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, August 5, 2015, 6:00 p.m. @ BCS
2. Announcement of the next AOS 93 Board meeting, with an open invitation to all CLCSS/AOS 93 Member Unit Board members, to be held Tuesday, June 9, 2015 at Great Salt Bay Community School beginning at 4 p.m.
3. MSBA School Delegate opportunity
4. Long Range Educational Plan, next steps, tentative next meeting, August 19, 2015, 6 p.m., 1812 Farm.

Superintendent's Report

1. Standards, proficiency and assessment – Laurie Rule
2. FY2015 Budget Report including fund balance projections
3. Personnel
 - a. Retirement
 - i. Patricia Pratt, Speech/Language Clinician
4. AOS 93 Shared Programs Discussion
5. School Nutrition Budget
6. CLCSS / AOS 93 Professional Growth and Performance Evaluation System – update from June 1, 2015 meeting and next steps.
7. New Business

New Business

1. Consideration and action to approve the Bristol School Nutrition Budget for 2015-2016 in the amount of _____.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to provide the Superintendent of Schools with the authority to transfer up to 5% of available funds between budget categories before the close of the FY2015 budget.

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to enter executive session to discuss employment and compensation of school employees pursuant to 1M.R.S.A. §405(6)(A); and to discuss negotiations between employer and employee pursuant to 1M.R.S.A. §405(6)(D).

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

Adjournment:

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