

Bristol School Board
REGULAR MEETING
Wednesday, May 7, 2014 – 6 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 April 2, 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, June 4, 2014, 5:00 p.m. @ BCS.
2. Announcement of Bristol School Board Workshop Meeting June (week of the 16^h ?)
3. Considerations for Board and School survey questions – Bring Questions / Design will be discussed.
4. Maine School Boards Association update

Superintendent's Report

1. Budget report: FY2014 including fund balance projection
2. Teacher Evaluation Task Force, next meeting announcement: May 27, 3:30 p.m., GSB
3. Policy Second Read: Student Computer and Internet Use and Safety - Rules
4. New Business

New Business

1. Consideration and action to eliminate the .2 Literacy Teaching position due to lack of funding (previously funded through Carryover Title I funds no longer available).

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to expand the .5 Music Teaching position to .6 FTE.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to expand the .2 Math Teaching position to .4 FTE.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve the revisions to the Student Computer and Internet Use and Safety – Rules.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to enter executive session for the purpose of discussing negotiations with employer and employees pursuant to 1M.R.S.A. §405(6)(D); and to discuss duties of employees pursuant to 1M.R.S.A. §405(6)(A).

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

6. Consideration and action to continue the health insurance of a school employee on unpaid leave through June 30.

Motion: _____ Second: _____ Vote: _____

Adjournment:

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