

Bristol School Board
REGULAR MEETING
Wednesday, December 4, 2019 – 5:30 p.m.
Bristol Consolidated School
AGENDA

Call to Order – Board Chair

Roll Call - Superintendent

Darin Carlucci Jessica DiMauro David Kolodin Cerina Leeman James Oliver

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on November 6, 2019.

Motion: _____ Second: _____ Vote: _____

Agenda Adjustments:

Educational Presentation: Ann Hassett, Director of Curriculum, Assessment and Instruction

Public Comment:

Principal's Report

Report of the Chair

1. The next Regular Meeting of the School Board will be on Tuesday, January 2, 2020 at 5:30 p.m. at South Bristol School.
2. The December meeting of the AOS Board will be held on Tuesday, December 17, 2019 at 5:00 at GSB.
3. The vote to approve the FY 21 AOS 93 budget will be Tuesday, December 17, 2019 at 6:30 in the GSB cafeteria.
4. AOS 93

Superintendent's Report

1. Financial statement
2. Report and updates
3. Review of secondary enrollment for 2019-20

Old Business

AOS 93 Interlocal Agreement update

Video recording equipment for school board meetings

To approve the purchase of the required equipment to record SBS board meetings.

Motion: _____ Second: _____ Vote: _____

New Business

Softball field

To approve expenditure of up to \$25,000 from undesignated fund balance for construction of softball field.

Motion: _____ Second: _____ Vote: _____

Preliminary FY 2021 budget discussion

Policy

Tobacco Use and Possession (AD)

To approve Tobacco Use and Possession (AD) to comply with Maine's Updated Tobacco and Vaping Prevention Law, LD 152.

Motion: _____ Second: _____ Vote: _____

Review/approval of revised Wellness Policy (JL)

To approve revision to Wellness Policy (JL) to meet DOE requirements for nutrition review.

Motion: _____ Second: _____ Vote: _____

Review of "Program for English Language Learners", policy IHBEA

Consideration and action to enter into executive session for the purpose of discussing security plans, security procedures and risk assessment pursuant to 1 M.S.R.A §405 (6) (F).

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

Adjournment:

Without objection, the Board Chair declares the meeting adjourned at _____ p.m.