

**Bristol School Board**  
**REGULAR MEETING**  
**Wednesday, February 3, 2016 – 5 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 January 3, 2016.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Approval of the minutes for the special meeting on January 25, 2016.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment

Principal's Report

1. Please see attachment

Report of the Chair

1. Announcement of meeting with Bristol Budget Committee, February 9, 2016, 6:30 p.m. at the Bristol Town Office.
2. Announcement of next regular Bristol School Board meeting: March 2, 2016, 5:00 p.m. at BCS
3. Announcement of Bristol Town Meeting, March 15, 2016 at BCS, 7 p.m.
4. Bristol School Board Goals/Strategic Plan update

Superintendent's Report

1. Budget report FY2016
2. Shared Programs – Special Programs: BCS, JVS, NCS & SBS
3. Capital Improvement Projects
4. FY2017 Budget Conversation
5. School Nutrition Review report
6. New Business

New Business

1. Consideration and action to enter into a cooperative agreement with the Nobleboro School Board, Jefferson School Committee and South Bristol School Board to create and sustain the Pathways Educational Center, to be operated at the Jefferson Village School for the time period of July 1, 2016 – June 30, 2020, pending agreement from the respective School Boards, and as detailed within the Pathways Educational Center Cooperative Agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Consideration and action to enter into a cooperative agreement with the Nobleboro School Board, Jefferson School Committee and South Bristol School Board to create and sustain the Behavior Support Program, to be operated at the Bristol Consolidated School for the time period of July 1, 2016 – June 30, 2020, pending agreement from the respective School Boards, and as detailed within the Behavior Support Program Cooperative Agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Consideration and action to enter into a cooperative agreement with the Nobleboro School Board and Jefferson School Committee to create and sustain the Center for Alternative Learning, to be operated at the Nobleboro Central School for the time period of July 1, 2016 – June 30, 2020, pending agreement from the respective School Boards, and as detailed within the Center for Alternative Learning Cooperative Agreement.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Consideration and action to approve an FY2017 Bristol Education Budget in the amount of \_\_\_\_\_.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. 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: \_\_\_\_\_