

South Bristol School Board

Regular Meeting

**Tuesday, February 4, 2020 – 5:30 p.m.
(Snow Date – Thursday, March 6, 2020)**

South Bristol School

Agenda

Call to Order – Board Chair

Pledge of Allegiance

Roll Call - Superintendent

Bob Emmons Russ Halm Sara Mitchell Susan Bartlett Rice Tenley Seiders

Adjustments to the Agenda

Secretary's Report

Approval of minutes from the January 7, 2020 Regular Meeting of the South Bristol School Board.

Motion _____ Second _____ Vote: _____

Approval of minutes from the January 14, 2020 Regular Meeting of the South Bristol School Board.

Motion _____ Second _____ Vote: _____

Educational Presentation

Public Comment:

Chair's Report

1. The next Regular Meeting of the South Bristol School Board will be on Tuesday, March 3, 2020 at 5:30 p.m. at South Bristol School.
2. The next meeting of the AOS Board will be held on Tuesday, February 11, 2020 at 5:00 at Nobleboro Central School library.
3. AOS 93

Principal's Report

Superintendent's Report

1. Financial Review
2. Superintendent's Report
3. Review of secondary enrollment for 2019-20

Old Business:

FY 21 South Bristol School budget:

Vote to approve to reduce Line 152 of the SBS FY21 Proposed General Fund budget by \$14,458.27.

Motion _____ Second _____ Vote: _____

Vote to approve Total Facilities and Maintenance adjusted total of \$230,310.42.

Motion _____ Second _____ Vote: _____

Vote to approve Total Expenditures SBS FY 2021 budget.

Motion _____ Second _____ Vote: _____

MSMA Group Insurance Trust: Vote to Authorize Amendments to MSMA Group Insurance Declaration of Trust

Vote to Authorize Amendments to MSMA Group Insurance Declaration of Trust in form presented to this meeting and that a copy of the Vote to be filed with the minutes of this meeting.

Motion _____ Second _____ Vote: _____

New Business:

Educational Consultant – strategic planning

Purchase MFSAB

Policy –

To approve “Program for English Language Learners”, policy IHBEA

Motion: _____ Second: _____ Vote: _____

Adjournment:

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