

**Bristol School Board**  
**REGULAR MEETING**  
**Wednesday, February 5, 2020– 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 January 2, 2020.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
2. Approval of the minutes for the Budget Workshop meeting on January 14, 2019.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Agenda Adjustments:

Educational Presentation:

Public Comment:

Principal's Report

Report of the Chair

1. The next Regular Meeting of the Bristol School Board will be on Wednesday, March 4, 2020 at 5:30 p.m. at Bristol School.
2. The proposed FY 21 BCS budget will be discussed with the Bristol Select Board and Bristol Budget Committee on Tuesday, February 11, 2020 at 6:30 at Bristol Town Hall.
3. The next meeting of the AOS Board will be held on Tuesday, February 11, 2020 at 5:00 at Nobleboro Central School library.
4. AOS 93

Superintendent's Report

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

Old Business

New Business

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: \_\_\_\_\_

Review of Draft Calendar for 2020-2021 School Year

Consideration to fund \$45,000 security upgrades as separate warrant article

Vote to Approve Proposed FY 2021 BCS General Fund Budget

Review of BCS Board Goals, Strategic Plan, and Facilities Plan

Policy

Adjournment: Without objection, the Board Chair declares the meeting adjourned at \_\_\_\_\_ p.m.