

Bristol School Board
REGULAR MEETING
Wednesday, February 6, 2019 – 5:30 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 2, 2019.

Motion: _____ Second: _____ Vote: _____

Public Comment:

Principal's Report

1. Please see attachment

Report of the Chair

1. Announcement of next regular Bristol School Board meeting: March 6, 2019, 5:30 p.m. at BCS.
2. The next regular meeting of the AOS 93 Board will be Tuesday, April 9, 2019 at AOS 93 Central Office at 5:00.
3. AOS 93

Superintendent's Report

1. February financial statement
2. Report and updates

Old Business

New Business

•Approve Budget FY 20

● Regular Instruction

Motion: _____ Second: _____ Vote: _____

● Special Education

Motion: _____ Second: _____ Vote: _____

● **CTE**

Motion: _____ Second: _____ Vote: _____

● **Other Instruction**

Motion: _____ Second: _____ Vote: _____

● **Student and Staff Support**

Motion: _____ Second: _____ Vote: _____

System Administration

Motion: _____ Second: _____ Vote: _____

School Administration

Motion: _____ Second: _____ Vote: _____

● **Transportation and Buses**

Motion: _____ Second: _____ Vote: _____

● **Facilities and Maintenance**

Motion: _____ Second: _____ Vote: _____

● **All other**

Motion: _____ Second: _____ Vote: _____

● **Total FY 20 BCS Budget**

Motion: _____ Second: _____ Vote: _____

Policy

- Approval of Tobacco Use Policy (ADC & ADC-R).

Motion: _____ Second: _____ Vote: _____

- Medical Marijuana in Schools (JLCDA) first read

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.