

**South Bristol School Board  
Regular Meeting  
Tuesday, February 7, 2017 – 5:30 p.m.  
South Bristol School  
AGENDA**

**\*\*Please note time\*\***

**Dinner for Board, Selectmen and Budget Committee to begin at 5 p.m.**

Call to Order – Board Chair

Roll Call - Superintendent

Annette Farrin    Clay Gilbert    Sara Mitchell    Susan Bartlett Rice    Tenley Seiders

Recess: Meeting with the South Bristol Budget Committee

Action on Minutes:

1. Approval of the minutes for the regular meeting held on January 3, 2017.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
2. Approval of the minutes for the special meeting held on January 17, 2017.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment

Chair's Report

1. Announcement: The next regular meeting of the South Bristol School Board will be on Tuesday, March 7, 2017 at 5:30 p.m. at the South Bristol School.
2. The next meeting of the AOS 93 Board will take place on Tuesday, February 14, 2017 at 5 p.m. and will be held at the AOS 93 Central Office.
3. The South Bristol Town Meeting will be held on Tuesday, March 14, 2017 at 7 p.m.

Principal's Report

- See attachment

Superintendent's Report

1. Budget Reports
  - a. FY2017
  - b. FY2018 update
2. New Business

New Business

1. Consideration and action to enter executive session to discuss negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D).  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Adjournment:

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