

**Bristol School Board**  
**REGULAR MEETING**  
**Thursday January 2, 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 December 4, 2019.

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

Agenda Adjustments:

Educational Presentation:     None

Public Comment:

Principal’s Report

Report of the Chair

1. The next Regular Meeting of the School Board will be on Wednesday, February 5, 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

Superintendent’s Report

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

Old Business

New Business

Auditor’s Report FY 20 BCS Budget

Review of FY 21 BCS Budget

Policy

To approve Video Surveillance policy ECAF.

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

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.