

**South Bristol School Board
Regular Meeting
Tuesday, January 8, 2019 – 5:30 p.m.
South Bristol School
Agenda**

Call to Order – Board Chair

Pledge of Allegiance

Roll Call - Superintendent

Bob Emmons Annette Farrin Sara Mitchell Susan Bartlett Rice Tenley Seiders

Adjustments to the Agenda

Secretary's Report

1. Approval of minutes from the December 4, 2018 Regular Meeting of the South Bristol School Board.

Motion _____ Second _____ Vote: _____

Public Comment:

Chair's Report

1. The next regular meeting of the South Bristol School Board will be Tuesday, February 5, 2019 at the South Bristol School, beginning at 5:30 p.m.
2. The next regular meeting of the AOS 93 Board will be Tuesday, February 12, 2019 at AOS 93 Central Office at 5:00.
3. The South Bristol School Board will meet on Tuesday, January 29, 2018 (tentatively) at South Bristol School at 5:00 to review and approve the FY 20 SBS budget. The Board will meet with the South Bristol Select Board on the same date to discuss the FY 20 SBS budget on the same night.
4. AOS 93

Principal's Report

1. Please see attached

Superintendent's Report

1. January financial statement
2. Superintendent's Report

Old Business:

1. Security cameras. Policy ECAF update

Approval of Security Cameras (ECAF) Policy

Motion: _____ Second: _____ Vote: _____

2. Wellness Policy

Approval of Wellness (JB) Policy

Motion: _____ Second: _____ Vote: _____

3. Policy: School Board Use of Electronic Mail (BEA) revision.

Approval of School Board Use of Electronic Mail (BEA) revision.

Motion: _____ Second: _____ Vote: _____

4. Tobacco Use (ADC & ADC-R). First reading.

New Business:

Fred Brewer, CPA, Review of 2018 SBS Annual Financial Report

Review of Proposed FY 20 SBS Budget

MLTI

Adjournment:

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