

Bristol School Board
REGULAR MEETING
Wednesday, July 23, 2020– 5:00 p.m.
Bristol Consolidated School – Remote Meeting
AGENDA

Remote Access
Information

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1MRSA §403-A Public proceedings through remote access during a declaration of state emergency due to COVID-19, the meeting will be held through a ZOOM meeting. Please follow the link to register for the meeting: **Remote access code will be available on the AOS 93 website homepage.**

Call to Order – Board Chair Darin Carlucci

Roll Call - Superintendent

Darin Carlucci Jessica DiMauro David Kolodin Cerina Leeman James Oliver

Discussion and approval of warrant articles for a special town meeting.

ARTICLE 2: Shall the Bristol School Committee be authorized to establish Reserve Funds, in the following cost centers, for unexpected costs; to transfer the amounts noted from available Fiscal Year 2020 fund balances to said Reserve Funds; and to expend said Reserve Funds, up to and as noted, to pay any unexpected costs of Instruction during the 2020-2021 school year?

School Committee Recommends: Yes

Reserve Fund	Amount Transfer In	Amount Expend (up to)
Regular Instruction	\$100,000.00	\$100,000.00
Total Transfer In	\$100,000.00	\$100,000.00

Motion to approve Article 2 to establish Reserve funds in the for unexpected costs; to transfer the amounts from available Fiscal Year 2020 fund balances to said Reserve Funds; and to expend the Reserve Funds as noted in the warrant article.

Motion _____ Second _____ Vote _____

ARTICLE 3: Shall the Bristol School Committee be authorized to transfer \$100,000.00 from available Fiscal Year 2020 fund balances to the Minor Capital Reserve Funds?

School Committee Recommends: Yes

Motion to approve Article 3 as presented in the meeting agenda to transfer \$100,000 from available Fiscal Year 2020 fund balances to the Minor Capital Reserve Funds.

Motion _____ Second _____ Vote _____

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