

**South Bristol School Board
Regular Meeting
Tuesday, March 5, 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

Approval of minutes from the February 5, 2019 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, April 2, 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, April 9, 2019 at AOS 93 Central Office at 5:00.
3. March 12, 2019 – South Bristol Town Meeting
4. AOS 93

Principal's Report

1. Please see attached
2. Gifted and Talented Programming at SBS—overview and future directions

Superintendent's Report

1. March financial statement
2. Superintendent's Report
3. Approved calendar

Old Business:

1. Wellness Policy

Approval of Wellness (JB) Policy

Motion: _____ Second: _____ Vote: _____

2. Tobacco Use (ADC & ADC-R).

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

Motion: _____ Second: _____ Vote: _____

3. Medical Marijuana in Schools (JLCDA).

Medical Marijuana in Schools (JLCDA) Policy

Motion: _____ Second: _____ Vote: _____

New Business:

Vision planning – comprehensive plan for SBS

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).

Consideration and action to enter into executive session for the purpose of discussing negotiations between public employer and School Principal pursuant to 1 M.S.R.A §405 (D).

Adjournment:

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