

**South Bristol School Board**  
**Regular Meeting**  
**Tuesday, May 2, 2017, 5:30 p.m.**  
**South Bristol School**  
**AGENDA**

Call to Order – Board Chair

Roll Call - Superintendent

- Don Edwards    Annette Farrin    Sara Mitchell    Susan Bartlett Rice    Tenley Seiders

Action on Minutes:

1. Approval of the minutes for the regular meeting held on April 4, 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, June 6, 2017 at 5:30 p.m. at the South Bristol School.
2. The next meeting of the AOS 93 Board will be held on Tuesday, June 13, 2017 at 5 p.m. at the AOS 93 central office.
3. Debrief of conversation from April 4 with selectmen and school board regarding South Bristol School.

Principal's Report

- See attachment
- Student Presentation – Liz Lombardo and Danielle Glidden and students

Superintendent's Report

1. FY2017 Budget Reports
2. Personnel
  - a. Nominations
    - Kayla Wright, grade 5-8 ELA/SS teacher, 3<sup>rd</sup> Probationary Contract
3. Legislation and advocacy
4. New Business

New Business

1. Consideration and action to provide authority to the Superintendent to conduct transfers within Categories of the FY2017 budget up to the allowable 5% level as necessary.

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

2. Consideration and action to enter executive session to discuss negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D); and to discuss the evaluation of the principal pursuant to 1M.R.S.A. §405(6)(A).

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

Time In:  
Time out:

Adjournment:

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