

**Bristol School Board**  
**REGULAR MEETING**  
**Wednesday, November 1, 2017 – 5:30 p.m.**  
**Bristol Consolidated School**  
**AGENDA**

Call to Order – Board Chair:

Pledge of Allegiance:

Roll Call - Superintendent:

Darin Carlucci  David Kolodin  Cerina Leeman  Sarah Mathieson  Bonnie Sablinsky

Agenda Adjustments:

Action on Minutes:

1. Approval of the minutes for the regular meeting on October 4, 2017

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

Public Comment:

Principal's Report:

1. Please see attachment-

Report of the Chair:

1. Announcement of next regular Bristol School Board meeting: December 6, 2017, 5:30 p.m. at BCS.
2. The next Regular meeting of the AOS 93 Board is scheduled for Tuesday, November 14, 2017 at 5 p.m. and will take place at the AOS 93 Central Office. Public forum to collect information on Lincoln Academy will take place at GSB on November 15th from 6:00 p.m. to 8:00 p.m.
3. Opportunity to hear from the public about the public forum/survey on LA.
4. Report of the MSMA Fall conference- October 26 and 27, 2017

Superintendent's Report:

1. October Financial Statement
2. To approve the following for a second reading:
  - Policy AC Nondiscrimination/Equal Opportunity and Affirmative Action
  - Policy ACAA Harassment and Sexual Harassment of Students
  - ACAA-R Student Discrimination and Harassment Complaint Procedure
  - Policy ACAB Harassment and Sexual Harassment of Employees

- ACAB-R Employee Discrimination and Complaint Procedure
- Policy ACAD Hazing
- Affirmative Action Plan

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

3. Policy Review process update

Old Business:

Discussion of options for Freezer at BCS.

New Business:

1. Discussion of options for a bond for BCS projects
2. Discussion of support staff wages process

Adjournment:

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