

South Bristol School Board
Regular Meeting
Tuesday, June 4, 2013 – 6:00 p.m.
South Bristol School
AGENDA - *revised*

Call to Order – Board Chair

Roll Call - Superintendent

Tim Dinsmore Annette Farrin Bruce Farrin, Jr. Clay Gilbert Tenley Seiders

Action on Minutes:

1. Approval of the minutes for the regular meeting on May 7, 2013.

Motion: _____ Second: _____ Vote: _____

Public Comment

Chair's Report

1. Announcement: The next regular meeting of the South Bristol School Board will be on Tuesday, August 6, 2013 at 6:00 p.m. at the South Bristol School.

Principal's Report

- See attachment

Superintendent's Report

1. Report on the 2012-2013 budget
2. Communications
3. Policy First Reads:
 - a. Restraint and Seclusion Policy and Guidelines updates
 - b. Employee Computer and Internet Use Policy and Guidelines updates
4. Teacher Evaluation Task Force Meeting schedule – next meeting June 27, 2013
5. New Business

New Business

1. Personnel
 - a. Nominations
 - i. Lisa Workman, .4 Art Teacher, 2nd Probationary Contract

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to provide authority to the Superintendent of Schools to hire teachers during the summer should a vacancy occur.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the transfer of \$1,500 from the Student and Staff Support budget category to the System Administration budget category to reimburse said category due to unanticipated legal fee expenditures.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to provide authority to the Superintendent of Schools to transfer up to 5% of funds between budget categories as needed prior to the close of FY2013 budget.

Motion: _____ Second: _____ Vote: _____

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____