

**South Bristol School Board**  
**Regular Meeting**  
**Tuesday, February 3, 2015 – 5:30 p.m.**  
**South Bristol School**  
**AGENDA**

**The South Bristol Budget Committee will meet with the South Bristol School Board beginning at 6:00 p.m. to review and take action on the FY2016 Education Budget**  
**A recess from the regular Board proceedings will occur during meeting with the South Bristol Budget Committee.**

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 of January 6, 2015.

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

*Public Comment*

Chair's Report

1. Announcement: The next regular meeting of the South Bristol School Board will be on Tuesday, March 3, 2015 at 6:00 p.m. at the South Bristol School.

Superintendent's Report

1. Budget Report: FY2015
2. FY2016 Budget Proposal
3. Second Reading: Revision to Open Enrollment Guidelines
4. Teacher Evaluation Task Force update; next meeting February 23, 3:30 - 5 p.m., GSB; SLO "road show" for SBS/BCS @ BCS February 4, 2015 @ 3 p.m.
5. New Business

New Business

1. Consideration and action to approve an expenditure budget for FY2016 for K-12 South Bristol Education in the amount of \_\_\_\_\_ .

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

2. Consideration and action to approve the revised Open Enrollment Guidelines as approved at the December 9, 2014 meeting of the AOS 93 Board.

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

3. Consideration and action to enter executive session for the purpose of discussing negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D).

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

Time In:  
Time Out:

Adjournment:

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