

South Bristol School Board
Regular Meeting
Tuesday, June 2, 2015 – 6:00 p.m.
South Bristol School
AGENDA

Call to Order – Board Chair

Roll Call - Superintendent

Annette Farrin Bruce Farrin, Jr. Clay Gilbert Sara Mitchell Tenley Seiders

Action on Minutes:

1. Approval of the minutes for the regular meeting of May 5, 2015.

Motion: _____ Second: _____ Vote: _____

2. Approval of the minutes for the special meeting of May 21, 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, August 4, 2015 at 6:00 p.m. at the South Bristol School.
2. Announcement: The next regular meeting of the AOS 93 Board, with an open invitation to all CLCSS / AOS 93 School Unit Board Members, is June 9, 2015 @ 4 p.m. @ Great Salt Bay Community School.

Principal's Report

1. Please see attachment
2. Educational Presentation – Grade 8 students

Superintendent's Report

1. Standards, proficiency and assessment – Laurie Rule
2. Fund Balance – FY2015, including proposed transfers
3. School Nutrition
4. Personnel:
 - a. Retirement: Patricia Pratt, Speech / Language Clinician
5. AOS 93 Shared Programs update – next meeting June 8, 3:30 @ NCS
6. Teacher Evaluation Task Force update & next meeting – Monday, June 1, 3:30 - 5 p.m. @ GSB – report out – next steps.
7. New Business

New Business

1. Consideration and action to approve the South Bristol School Nutrition Budget for 2015-2016 in the amount of _____.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the attached transfer request of \$15,500 from Regular Instruction to Special Education to cover unanticipated expenditures.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to provide the Superintendent of Schools with the authority to transfer up to 5% of available funds between budget categories before the close of the FY2015 budget.

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

5. 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: _____