

**South Bristol School Board**  
**Regular Meeting**  
**Tuesday, June 3, 2014**  
**South Bristol School**  
**AGENDA**

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 6, 2014.

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 5, 2014 at 6:00 p.m. at the South Bristol School.

Principal's Report

- Please see attached
- Calendar / Events

Superintendent's Report

1. Budget Report: FY2014 including projected fund beginning balance
2. Teacher Evaluation Task Force update; next meeting July, TBD.
3. New Business

New Business

1. Consideration and action to approve the budget transfer as presented (see attached request):

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

2. Consideration and action to provide the Superintendent of Schools with the authority to transfer up to 5% of funds between budget categories before the close of the FY2014 budget.

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

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

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

4. 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: \_\_\_\_\_