

**South Bristol School Board**  
**Regular Meeting**  
**Tuesday, November 5, 2013 – 6:00 p.m.**  
**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 October 1, 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, December 3, 2013 at 6:00 p.m. at the South Bristol School.

Principal's Report

- See attachment

Superintendent's Report

1. Budget Report: FY2014
2. Personnel:
  - a. Mary Goulette, Ed. Tech. II, Special Education
3. Open Enrollment Policy discussion
4. Teacher Evaluation Task Force update; next meeting November 25, 2013 – 3:30 p.m., GSB
5. New Business

New Business

1. Personnel:
  - a. Nomination:
    - i. Amanda Sykes, Special Education Teacher, 2013-2014 School Year

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

2. 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: \_\_\_\_\_