

**Bristol School Board**  
**REGULAR MEETING**  
**Thursday, September 7, 2017 – 5:30 p.m.**  
**Bristol Consolidated School**  
**AGENDA**

Call to Order – Board Chair:

Pledge of Allegiance:

Roll Call - Superintendent:

Darin Carlucci  David Kolodin  Cerina Leeman  Sarah Mathieson  Bonnie Sablinsky

Agenda Adjustments:

Action on Minutes:

1. Approval of the minutes for the regular meeting on June 8, 2017

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

2. Approval of the minutes for the special meeting on July 13, 2017

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

Public Comment:

Principal's Report:

1. Please see attachment- Enrollment, data, etc.  
-Approval of Bristol's School Comprehensive Emergency Plan

Report of the Chair:

1. Announcement of next regular Bristol School Board meeting: October 5, 2017, 5:30 p.m. at BCS.
2. Report from solar energy meeting on August 9th at Central Office and bid opening on Sept. 1, 2017
3. Maine School Boards Association Communication
4. The next Regular meeting of the AOS 93 Board is scheduled for Tuesday, October 12, 2017 at 5 p.m. and will take place at the AOS 93 Central Office. There will be a Special Meeting of the AOS 93 Board on Monday, September 18th at 5 p.m. in the AOS 93 Central Office.

Superintendent's Report:

1. Update of ED 279-
2. To approve the following for a first reading:
  - Policy AC Nondiscrimination/Equal Opportunity and Affirmative Action
  - Policy ACAA Harassment and Sexual Harassment of Students
  - ACAA-R Student Discrimination and Harassment Complaint Procedure
  - Policy ACAB Harassment and Sexual Harassment of Employees
  - ACAB-R Employee Discrimination and Complaint Procedure
  - Policy ACAD Hazing
  - Affirmative Action Plan

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

3. Superintendent Communication  
MSMA Fall conference October 26 and 27, 2017. Delegate Assembly on 10/26.
4. August Financial Statement

Old Business:

1. To award the Solar Project bid to \_\_\_\_\_ (add name and details).

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

New Business:

1. To elect Alison Sawyer as a PK teacher for the 2017-18 school year as recommended by the Superintendent of Schools.

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

Adjournment:

Without objection, the Board Chair declares the meeting adjourned at \_\_\_\_ p.m.