

**South Bristol School Board**  
**Regular Meeting**  
**Tuesday, June 7, 2016 – 5:30 p.m.\*\***  
**South Bristol School**  
**AGENDA**  
**\*\*Please note time adjustment\*\***

Call to Order – Board Chair

Roll Call - Superintendent

Annette Farrin    Clay Gilbert    Sara Mitchell    Susan Bartlett Rice    Tenley Seiders

Action on Minutes:

1. Approval of the minutes for the regular meeting held on May 3, 2016.

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 2, 2016 at 5:30 p.m. at the South Bristol School.
2. AOS 93 Board meeting – June 14, 2016, 5 p.m. Central Office, 5 p.m.

Principal's Report

- Student Presentation – 6 p.m.
- See attachment
- Facilities Updates
  - Boiler schedule
  - Kitchen renovation

Superintendent's Report

1. Discussion and consideration of Kitchen Renovation Bids (Selectmen have been invited to join the Board for this discussion)
2. FY2016 Budget Reports – updates on transfers
  - a. General Fund
  - b. Title I
  - c. Title IIA
  - d. Local Entitlement
  - e. Food Service
3. Fuel Discussion (propane)
4. Regional Cooperative Programs: Pathways (P.E.C.), Compass (Behavior Support Program)
5. New Business

New Business

1. Consideration and action to approve the Pathways (Pathways Educational Center) Regional Cooperative Program, housed at Jefferson Village School, with terms presented within the attached document and for the time period specified.

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

2. Consideration and action to approve the Compass (Behavior Support Program) Regional Cooperative Program, housed at Bristol Consolidated School, with terms presented within the attached document and for the time period specified.

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

Adjournment:

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