

**Bristol School Board**  
**REGULAR MEETING**  
**Wednesday, May 4, 2016 – 5 p.m.**  
**Bristol Consolidated School**  
**AGENDA**

Call to Order – Board Chair

Roll Call - Superintendent

Darin Carlucci    David Kolodin    Cerina Leeman    Sarah Mathieson    Bonnie Sablinsky

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on April 6, 2016.

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

Public Comment

Principal's Report

1. Please see attachment
2. Educational Presentation

Report of the Chair

1. Announcement of next regular Bristol School Board meeting: June 1, 2016, 5:00 p.m. at BCS
2. AOS 93 Board report
3. Strategic Planning Update

Superintendent's Report

1. Personnel
  - a. Nicole St. Cyr, .5 custodian (replacement for Rick McFarland)
2. Budget report FY2016
3. School Facilities Projects
  - a. HVAC
4. Wellness Policy – 2<sup>nd</sup> Reading
5. Building Use Policy – Review
6. New Business

New Business

1. Consideration and action to approve the following personnel nominations:
  - a. Patricia Pratt-Schaible, Speech and Language, Probationary Contract, 0.6 ftee
  - b. Kathleen Hogan, Special Education Teacher, 2<sup>nd</sup> Probationary Contract
  - c. Ashley Pendleton, Classroom Teacher, 2<sup>nd</sup> Probationary Contract
  - d. Wade Johnston, Music Teacher, 3<sup>rd</sup> Probationary Contract
  - e. Kandi Kinney, Classroom Teacher, 3<sup>rd</sup> Probationary Contract
  - f. Hilary Gallione, Classroom Teacher, 1<sup>st</sup> Continuing Contract

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

2. Consideration and action to approve the Proposal for Professional Services for Bristol Consolidated School, Procurement and Oversight for Building Automation Upgrades

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

3. Consideration and action to approve the revised Wellness Policy, JL, for Bristol Consolidated School.

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

4. Consideration and action to enter executive session to determine compensation for Bristol Consolidated School Support Staff for 2016-2017.

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

Time In:  
Time Out:

Adjournment:

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