

**South Bristol School Board**  
**Regular Meeting**  
**Tuesday, November 1, 2016 – 5:30 p.m.\*\***  
**South Bristol School**  
**AGENDA**  
**\*\*Please note time\*\***

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 September 6, 2016.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
2. Approval of the minutes for the regular meeting held on October 18, 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, December 6, 2016 at 5:30 p.m. at the South Bristol School.
2. Review of MSMA Fall Conference sessions

Principal's Report

- See attachment
- Facilities Policy review / suggested updates – First Reading

Superintendent's Report

1. FY2017 Budget Reports; planning for FY2016 audit review
2. Pediculosis Policy review – First Reading
3. New Business

New Business

1. Consideration and action to enter executive session to discuss negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D).  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Adjournment:

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