

**Bristol School Board**  
**REGULAR MEETING**  
**\*\*Thursday, December 1, 2016 – 5:30 p.m.\*\***  
**Bristol Consolidated School**  
**AGENDA**  
**\*\*Please note starting time\*\***

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 November 3, 2016.

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

2. Approval of the minutes for the workshop meeting on November 3, 2016.

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

Public Comment

Principal's Report

1. Please see attachment
2. Facilities

Report of the Chair

1. Representative Mick Devin (and Senator Dana Dow – maybe) – presentation and Q & A
2. Announcement of next regular Bristol School Board meeting: Thursday, January 5, 2017, 5:30 p.m. at BCS
3. Announcement of the next AOS 93 Meeting, December 13, 2016 at Great Salt Bay Community School at 5:00 p.m.
4. Announcement of AOS 93 Annual Budget Meeting, December 13, 2016 at Great Salt Bay Community School at 6:30

Superintendent's Report

1. Budget report: FY2017
2. FY2018 – preview of proposed budget
3. Policies
  - a. Transportation Policy, review
  - b. Pediculosis Policy revision – Second Reading
4. School Facilities Projects
  - a. Parking lot – December update
5. New Business

New Business

1. Consideration and action to approve revisions to Policy J 20, Pediculosis.

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

Adjournment:

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