

Bristol Elementary School Board Meeting  
 February 16, 2011  
 5:30 PM  
 Bristol Elementary School Library

**AGENDA**

- 1. Call to Order 5:30
  - a. Assign Timekeeper
  
- 2. Visitors' Business 5:30
  
- 3. Board Items:
  - a. Literacy Monitoring Report
  - b. Planning for Annual School District Meeting
  - c. Planning Unification Discussion under Act 153
  - d. Review of Audit Management Letter
  - e. Other

- 4. Consent Agenda:
  - a. Pay Orders:

Run #	Amount		PR #	Amount
15	\$16,302.09		15	\$116,681.84
15a	\$4,250.00		16	\$117,215.43
16	\$182,796.14		0	\$0.00
16a	\$2,732.11		0	\$0.00
Total	\$206,080.34		Total	\$233,897.27

- b. Minutes: 1/10/11, 1/14/11 (Enclosures)
    - c. Adopt ENDS Policy
    - d. Approve Principal's Contract for 2011-12
    - e. Approve Career Change Incentive Applications for Sharon Donahue and Sharon Corey
  
- 5. Other
  
- 6. Executive Session Anticipated:

**Upcoming Meetings: 3/14/11 @ 5:30 PM, Bristol School Board Meeting**