

Bristol Elementary School Board Meeting
 November 9, 2010, **7:00 PM**
 Mt. Abraham Union Middle/High School – Room 1116

Members Present: Steve Barsalou, Kelly Laliberte, Elin Melchior, Karl Ginalski

Members Absent: Chico Martin

Others Present: Principal Catrina DiNapoli, Betsy Synnott, Sarah Scrodin, Sandy Hallock, Sarah Mangini, Sharon Donahue, Jere Urban, Andrea Halnon, Heather Esty, Mary Jane Broughton, Kathy Alexander

1. Chair, S. Barsalou called the meeting to order at 7:41.
 - a. Assign Timekeeper: Karl Ginalski
2. Visitors' Business: The teachers listed above presented a letter to the board regarding contract negotiations.
3. Board Items:
 - a. Budget Development Progress – Setting a Target: C. DiNapoli presented proposed budget reductions for next year.
 - b. Monitoring Report re: Financial Condition & Activities: The board reviewed the report and commented on the failure to comply with the summary stat report, which was late due to long term health leaves in the business office.
 - c. Plan for Community Engagement – Coffee w/ Principals Group: Board members will attend coffee with principals. Pam L. & Kris K. will be contacted to set it up.
 - d. Scheduling a Decision to Join a Study Committee: This will be added to next meeting agenda for discussion and decision.
 - e. Other: None
4. Consent Agenda: **E. Melchior moved to approve Consent Agenda items a – e below; seconded by K. Laliberte. Voted and approved.**

a. Pay Orders:

Run #	Amount		PR #	Amount
8	\$108,077.67		9	\$118,698.79
9	\$28,058.10		0	\$0.00
Total	\$136,135.77		Total	\$118,698.79

- b. Minutes: 10/19/10
 - c. Approve 2.0 Executive Limitations, 3.0 Board-Management Delegation, and 4.0 Governance Process for Posting
 - d. Approve Class Size Policy for Posting
 - e. Approve Truancy Policy for Posting
5. Other: None

6. Executive Session Anticipated: S. Barsalou moved to go into Executive Session at 8:45 pm; seconded by E. Melchior.

E. Melchior moved to come out of Executive Session at 9:25 pm; seconded by S. Barsalou. Voted and approved.

S. Barsalou moved to allow Sharon Donahue unpaid leave in December 2010; seconded by K. Laliberte. Voted and approved.

7. E. Melchior moved to adjourn at 9:27 pm; seconded by S. Barsalou. Voted and approved.

Minutes submitted by
Kelly Laliberte