

Bristol Elementary School Board Meeting
 June 13, 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. Financial Conditions & Activities Monitoring Report (Enclosure)
 - b. Discussion of Act 153 and Study Committee Proposal (Enclosure)
 - c. Report on Sinking Fund
 - d. Report on Negotiations
 - e. Other

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

Run #	Amount		PR #	Amount
23	\$76,321.36		23	\$116,001.54
24	\$18,430.41		24	\$118,018.20
25	\$92,861.82		25	\$118,518.83
26	\$36,451.23		0	\$0.00
26a	\$2,250.00		0	\$0.00
Total	\$226,314.82		Total	\$352,538.57

- b. Pay Orders from April 4, 2011 (excluded from Consent Agenda approval)

Run #	Amount		PR #	Amount
20	\$18,641.02		19	\$115,403.73
20a	\$100.00		20	\$117,096.28
20b	\$264.00		0	\$0.00
Total	\$19,005.02		Total	\$232,500.01

- c. Minutes: May 9, 2011 (Enclosure)
 - d. Adopt Resolution re: 403(b) Plan and Authorize Chair to Sign
 - e. Approve Tax Anticipation Note in the amount of \$1,400,000 with the People's United Bank for the 2011-12 School Year
 - f. Authorize the Superintendent to Make Hiring Commitments Prior to August 8, 2011
 - g. Approve the Lease Agreement with the ANESU Early Education Program for the 2011-12 School Year
 - h. Approve Support Staff Policy for 2011-12

- 5. Executive Session Anticipated:

Upcoming Meetings: August 8, 2011 @ 5:30 PM, Bristol School Board Meeting