

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, April 12, 2017 – 6:00 p.m.
Special Budget Workshop Meeting to follow Regular Meeting
Great Salt Bay Community School
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Brent Hallowell Joshua Jacobs Sharon Marchi Stephanie Nelson Joshua Pinkham Angela Russ

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting held on March 8, 2017.
Motion: _____ Second: _____ Vote: _____
2. Approval of the minutes for the special budget workshop meeting held on March 29, 2017.
Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment:

Principal's Report:

- Please refer to attached report

Chair's Report:

1. Committee Reports
 - a. Facilities / Transportation
 - i. Next meeting, April 26, 2017 – 5 p.m.
 - b. Policy Committee
 - i. Next meeting will be on Monday, May 15, 2017 @ 3:30 p.m.
 - c. Finance
 - i. Budget Report: FY2017 – adjustments (Other Instruction – Buses/Transportation)
 - ii. Next meeting, May 4, 3:30 p.m.
2. The next meeting of the Great Salt Bay CSD Board will be Wednesday, May 10, 2017 at 6 p.m. and will be held at the Great Salt Bay Community School.
3. AOS 93 Board Report: The next regular meeting of the AOS 93 Board will be held on Tuesday, June 13, 2017 at 5:00 p.m. at the AOS 93 Central Office.

Superintendent's Report:

1. K-4 Math Curriculum Resource recommendation discussion / decision
2. 2017-2018 School Calendar
3. New Business

New Business

1. Consideration and action to accept a donation to Great Salt Bay Community School from the Joseph Larocque Family Trust in the amount of \$100,988.57 for the support of student programs at the school.
Motion: _____ Second: _____ Vote: _____

2. 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: _____ Time in:
Time out:

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____