

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, August 10, 2016 – 6:00 p.m.
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 on June 8, 2016.

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment
- Staffing update

Chair's Report:

1. Committee Reports
 - a. Facilities / Transportation – updates (7 p.m.)
 - b. Policy Committee will meet again on Monday, September 19, 2016 @ 3:30 p.m.
 - i. Wellness Policy – 2nd Reading
 - c. Finance
 - i. Budget Reports: FY2016 & early FY2017
 - d. Committee Interest?
 - i. Policy
 - ii. Finance
 - iii. Negotiations
 - iv. Facilities / Transportation
 - v. Hospitality
2. Announcement: The next regular meeting of the GSB CSD School Board will be on Wednesday, September 14, 2016 at 6:00 p.m. at Great Salt Bay Community School; A Workshop Meeting will precede the Regular meeting and will begin at 5 p.m. at GSB.

Superintendent's Report:

1. Introduction: Susan Fossett, Director of Special Services
2. PGPE System Plan approval
3. Math Curriculum study update
4. Personnel
 - a. Resignation
 - i. Danielle McNichol, Grade 2 Teacher
 - ii. Kira Gallant
 - b. Appointments
 - i. Ginger Wehrle, EdTech, Regular Education
 - ii. Tina Whitney, EdTech, Special Ed

- iii. Nicole Merriman, EdTech, Special Education
- iv. Amy Lyndaker, EdTech, Special Education
- v. Margaret Coleman, .2 to .4 fte

5. New Business

New Business

1. Consideration and action to approve the following personnel nominations:

- a. Suyapa Yost, Functional Life Skills program teacher, 1st Probationary Contract
- b. Lynelle Schumacher, .2 Math Teacher, 1st Probationary Contract

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the AOS 93 / Great Salt Bay Community School PGPE (Professional Growth and Performance Evaluation) System Plan.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the updated Wellness Policy for Great Salt Bay Community School.

Motion: _____ Second: _____ Vote: _____

Elections

- Chair
- Vice-Chair
- Treasurer

Adjournment:

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