

**Great Salt Bay CSD Board
REGULAR MEETING
Wednesday, August 12, 2020 – 6:00 p.m.
Great Salt Bay Community School
Combined On-site & Remote Access Meeting**

Board member optional facilities tour at 5:30 to view the health and safety changes in the building.

Remote Access Information

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1MRSA §403-A Public proceedings through remote access during declaration of state emergency due to COVID-19, the meeting will be held through a ZOOM meeting.

If you would like to attend the meeting and participate in public comment, please register at the following link:

https://us02web.zoom.us/webinar/register/WN_qnmWaD6wTxC2fy1GHGUwPA

Call to Order – Board Chair

Roll Call - Superintendent

Jesse Butler Kate Kastelein Joshua Jacobs Sharon Marchi Stephanie Nelson Jason Drake Sam Belnap

Pledge of Allegiance

Adjustments to Agenda

Action on Minutes:

Approval of the minutes for the regular meeting on July 8, 2020.

Motion: _____ Second: _____ Vote: _____

Approval of the minutes for the emergency meeting on August 4, 2020.

Motion: _____ Second: _____ Vote: _____

PTO Report

Presentation:

Principal's Report

Chair's Report:

1. The next regular meeting of the Great Salt Bay CSD Board will be held remotely and on-site on Wednesday, September 9, 2020.
2. The next meeting of the AOS Board is Tuesday, September 8, 2020.
3. Committee Reports:
 - a. Facilities/Transportation: Next Meeting TBD
 - b. Finance Committee: Next Meeting TBD
 - c. Policy Committee: Next Meeting TBD
4. AOS Report –

Superintendent's Report:

Old Business

New Business:

GSB Reopening plan

Update from the Board Reopening Plan Advisory Committee

School Calendar 2020-2021 revision and approval

To approve the Cathy Campbell for a first probationary contract to teach 7th/8th grade as recommended by the Superintendent of Schools.

Motion: _____ Second: _____ Vote: _____

Motion to approve the hiring of an additional 2nd grade teacher if enrollment numbers warrant

Motion: _____ Second: _____ Vote: _____

Motion to approve hiring of an additional 1.0 FTE custodian.

Motion: _____ Second: _____ Vote: _____

First Read of Title IX Revised Policies and Procedure:

Nondiscrimination/Equal Opportunity and Affirmative Action – AC
Harassment and Sexual Harassment of Students – ACAA
Student Discrimination/Harassment and Title IX Sexual Harassment Complaint

Procedures –ACAA-R
Harassment and Sexual Harassment of School Employees – ACAB
Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint
Procedures – ACAB-R

Public Comment

Consideration and action to adjourn the public portion of the GSB remote meeting and enter into remote executive session for the purpose of discussing negotiations between public employer and Support Staff pursuant to 1 M.S.R.A §405 (D).

Motion _____ Second _____ Vote _____ In _____ Out _____

Organizational meeting of the GSB School Board to elect board chair, vice chair, and treasurer.

Adjournment:

Without objection, the Board Chair declares the meeting adjourned at _____ p.m.