

Great Salt Bay CSD Board
School Tour 5:30-6:00
REGULAR MEETING
Wednesday, June August 14, 2019 – 6:00 p.m.
Great Salt Bay Community School

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Kate Kastelein Joshua Jacobs Sharon Marchi Stephanie Nelson Jason Drake Angela Russ

Pledge of Allegiance

Adjustments to Agenda

Action on Minutes:

Approval of the minutes for the regular meeting on June 12, 2019

Motion: _____ Second: _____ Vote: _____

PTO Report

Public Comment

Presentation:

Ann Hassett and Sue Fossett – Explanation of Federal Grant Funds
Sherri Simmons and Kelly Girard – 7th/8th Advising Program
Jason Warlick, Damariscotta Police Chief

Principal's Report

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: September 11, 2019, 6:00 p.m. at GSB.
2. The next regular meeting of AOS 93 Board will be Tuesday, October 8, 2019 at Nobleboro Central School at 5:00
3. Committee Reports:
 - a. Facilities/Transportation: Next Meeting – Wednesday, September 25 @ 5:45
 - b. Finance Committee: Next Meeting – Tuesday, September 10
 - c. Policy Committee: Next Meeting – Monday, September 9 @ 3:30

Field Trips and Other Student Travel (IJOA)

Motion: _____ Second: _____ Vote: _____

JLF – Reporting Child Abuse and Neglect
JLFA – Child Sexual Abuse Prevention and Response
JLF-E – Suspected Child Abuse/Neglect Report Form
JLF-R – Reporting Child Abuse and Neglect Procedure

Motion: _____ Second: _____ Vote: _____

4. AOS Report –

Superintendent’s Report:

1. Budget Update
2. Monthly Report

Old Business

New Business:

To approve the following teacher for a first probationary contract as recommended by the Superintendent of Schools:

Caroline Ridout – Grades 7/8 Reading Language Arts
Laurie Brown – 3rd Grade
Anna-Marlies Hunter -- Music

Motion: _____ Second: _____ Vote: _____

Consideration and action to enter into executive session for the purpose of discussing the condition of property (i.e. bid for yurt/greenhouse site work) pursuant to 1 M.S.R.A §405 (6) (C).

Motion: _____ Second: _____ Vote _____ Time In: _____ Time Out: _____

Organizational Meeting:

1. Accept nominations for Board Chair
2. Accept nominations for Vice Chair
3. Accept nominations for Treasurer

Adjournment:

Without objection, the Chair declares the meeting adjourned at _____