

Great Salt Bay CSD Board
REGULAR MEETING
Organizational Meeting
Wednesday, August 9, 2017 – 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

Agenda Adjustments:

Action on Minutes:

1. Approval of the minutes for the regular meeting on June 14, 2017

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment

Presentations:

1. Presentation from Coastal Kids
2. Request to reconsider fee structure for the YMCA (Possible action)

Principal's Report

1. Please see attachment

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: September 13, 2017, 5:30 p.m. at GSB.
2. Committee Reports:
 - a. Facilities/Transportation. Met on August 2, 2017
 - b. Policy Committee
 - i. Next meeting will be on Monday, September 18, 2017 @ 3:30 p.m.
 - c. Finance Committee
 - i. Budget Report:
 - ii. Report from August 3, 2017 meeting
3. Meet the new Superintendent.

Superintendent's Report:

1. Update of ED 279- No additional funds for GSB
2. Affirmative Action Plan

Motion: _____ Second: _____ Vote: _____

Old Business:

1. To ratify the collective bargaining agreement with the Central Lincoln County Educational Support Professionals Association- GSB Unit*

Motion: _____ Second: _____ Vote: _____

New Business:

1. To elect Kami Peaslee as the Assistant Principal for the 2017-18 school year as recommended by the Search Committee.**

Motion: _____ Second: _____ Vote: _____

2. To authorize the Superintendent to issue contracts for the month of August until Sept. 13.

Motion: _____ Second: _____ Vote: _____

Executive Session:

1. To enter executive session to discuss negotiations pursuant to 1M.R.S.A. §405(6)(D).

Motion: _____ Second: _____ Vote: _____

*To take place prior to Old Business #2

In: _____ Out: _____

2. To enter executive session to discuss a personnel matter pursuant to 1M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____

**To take place prior to New Business #2

In: _____ Out: _____

Organizational Meeting:

1. Accept nominations for Board Chair
 - a. Nominations cease
 - b. Vote on Chair (role call)
2. Accept nominations for Vice Chair
 - a. Nominations cease
 - b. Vote on Vice Chair (role call)
3. Accept nominations for Treasurer
 - a. Nominations cease
 - b. Vote on treasurer (role call)

Adjournment:

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