

**Great Salt Bay CSD School Board**  
**REGULAR MEETING**  
**Wednesday, December 14, 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 held on November 9, 2016.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment

Chair's Report:

1. Committee Reports
  - a. Facilities / Transportation
    - i. Updates & short-term planning
  - b. Policy Committee will meet again on Tuesday, December 20, 2016 @ 3:00 p.m.
    - i. Policy IMB, Controversial Issues, and IMB-R, Administrative Procedures, First Reading
  - c. Finance
    - i. FY2016 Audit Report
    - ii. Budget Report: FY2017
2. The next meeting of the Great Salt Bay CSD Board will be Wednesday, January 11, 2017 at 6 p.m. and will be held at the Great Salt Bay Community School.

Superintendent's Report:

1. Personnel
  - a. Appointments
    - i. James Wilkins, EdTech III, Special Education
2. New Business

New Business

1. Consideration and action to enter executive session for the purpose of discussing 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: \_\_\_\_\_