

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, April 13, 2013 – 6:00 p.m.
Great Salt Bay Community School
AGENDA - revised

Call to Order – Board Chair

Roll Call - Superintendent

Carole Brinkler Mark Doe Sally Farrell Brent Hallowell Jennifer MacDonald William Thomas William Walton

Pledge of Allegiance

Action on Minutes:

- Approval of the minutes for the regular meeting on March 13, 2013.

Motion: _____ Second: _____ Vote: _____

- Approval of the minutes for the special meeting on March 27, 2013.

Motion: _____ Second: _____ Vote: _____

Public Comment: non-budget topics

Educational Presentation:

- Math Team presentation

Principal's Report:

- Please see attachments

Chair's Report:

1. Committee Reports

- a. Policy Committee
- b. Facilities / Transportation
- c. Finance Committee:
 - i. 2012-2013 Budget Report
 - ii. FY2014 budget consideration
 1. Public Comment

2. PTO committee report and upcoming meeting

3. Announcement: The next regular meeting of the School Board will be on Wednesday, May 8, 2013 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Communications
2. Teacher Evaluation Task Force, April 29, 4 p.m., @ GSB
3. New Business

New Business:

1. Consideration and action to accept a grant in the amount of \$500 from the ExxonMobile Educational Alliance Program for science and math, represented by Dixie Haley, for the Great Salt Bay Community School.

Motion _____ Second _____ Vote _____

2. Consideration and action to enter executive session to discuss negotiations between employers and employees pursuant to 1M.S.R.A. §405(D).

Motion: _____ Second: _____ Vote: _____ Time in:
Time out:

Adjournment:

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