

**Great Salt Bay CSD School Board**  
**REGULAR MEETING**  
**Wednesday, April 9, 2014 – 6:00 p.m.**  
**Great Salt Bay Community School**  
**AGENDA - revised**

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe  Sally Farrell  Brent Hallowell  Stephanie Nelson  Conor Smith  William Thomas  William Walton

Pledge of Allegiance

Action on Minutes:

- Approval of the minutes for the regular meeting on February 12, 2014.

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

- Approval of the minutes for the workshop meeting on March 26, 2014.

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

Public Comment:

Principal's Report:

- Please see attachment
- Math Curriculum Presentation / Conversation
- March Curriculum

Chair's Report:

1. Committee Reports

- a. Facilities / Transportation
- b. Policy Committee will meet again on Monday, April 14, 2014.
- c. Finance
  - i. FY2014 budget report including projected fund balance
  - ii. FY2015 budget: see Recess for Workshop session
  - iii. Possible April 30 Budget follow up workshop meeting?

2. PTO committee report

3. Announcement: The next regular meeting of the School Board will be on Wednesday, May 14, 2014 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Personnel

- a. Resignations:
  - i. Marie Paschke, Social Worker

2. Staffing conversation

3. Teacher Evaluation Task Force next meeting @ GSB, April 28, 2014 at 3:30 p.m.

4. New Business

New Business:

1. Consideration and action of the following personnel items:
  - a. Issuance of 3<sup>rd</sup> Probationary Teaching Contract
    - i. Jessica Hutchins, classroom teacher
    - ii. Sherrie Simmons, special education teacher
  - b. Issuance of 2<sup>nd</sup> Probationary Teaching Contract
    - i. Joshua Onorato, physical education/health teacher
  - c. Issuance of Probationary Administrative Contracts
    - i. Kim Schaff, Principal, Great Salt Bay Community School
    - ii. Mark McDonough, Assistant Principal, Great Salt Bay Community School

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

2. Recess for Budget Workshop: Consideration and action to take a recess from the Regular meeting format to enter a Budget Workshop session on the FY2015 proposed budget.

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

3. 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); and for the purpose of discussing duties of elected officials pursuant to 1M.R.S.A. §405(6)(A).

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

Time In:

Time Out:

Adjournment:

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