

**Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, August 14, 2013 – 6:00 p.m.
Great Salt Bay Community School
AGENDA**

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 June 10, 2013.
Motion: _____ Second: _____ Vote: _____

- Approval of the minutes for the special meeting on July 16, 2013.
Motion: _____ Second: _____ Vote: _____

- Approval of the minutes for the special meeting on July 22, 2013.
Motion: _____ Second: _____ Vote: _____

Public Comment:

Principal's Report:

- Please see attachments

Chair's Report:

1. Committee Considerations
2. PTO committee report – including playground progress
3. Announcement: The next regular meeting of the School Board will be on Wednesday, September 11, 2013 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. FY2013 and FY2014 budget reports
2. Teacher Evaluation Task Force updates; next meeting @ GSB, 3:30 p.m.
3. Communications
4. New Business

New Business:

1. Consideration and action to approve an updated Comprehensive Emergency Management Plan for Great Salt Bay Community School for 2013-2014.
Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve an updated Restraint and Seclusion Policy (JKAA and JKAA-R) and Guidelines for Great Salt Bay Community School.
Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve a revised Employee Computer and Internet Use Policy (GCSA, GCSA-R, and GCSA-E) and Guidelines, and Acknowledgement Form for Great Salt Bay Community School.

Motion: _____ Second: _____ Vote: _____

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

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

Elections for 2013-2014 (September – August):

- Chair
- Vice-Chair
- Treasurer

Adjournment:

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