

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, December 11, 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 November 13, 2013.
Motion: _____ Second: _____ Vote: _____

- Approval of the minutes for the regular meeting on November 21, 2013.
Motion: _____ Second: _____ Vote: _____

Public Comment:

Principal's Report:

- Please see attachment

Chair's Report:

1. Committee Reports
 - a. Facilities / Transportation
 - b. Policy
 - c. Finance – including FY2014 budget report, shared expenses, and projected fund balance
 - i. Report of Auditor, FY2013
 - ii. FY2015 Budget development
2. PTO committee report
3. Announcement: The next regular meeting of the School Board will be on Wednesday, January 8, 2014 at 6:00 p.m. at Great Salt Bay Community School.
4. Announcement: The Great Salt Bay CSD Board will hold a Workshop meeting on Wednesday, January 8, 2014 at 5:15 p.m. with an invitation extended to parents to discuss the 2013-2014 budget in light of the current year.

Superintendent's Report:

1. Teacher Evaluation Task Force next meeting @ GSB, December 18 at 3:30 p.m.
2. Resignation
 - a. Cindy Russell, School Administrative Assistant
3. New Business

New Business:

1. Consideration and action to accept a donation in the amount of \$1,000 from the Edward Myers Foundation for the Oyster Project.
Motion: _____ Second: _____ Vote: _____

2. 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: _____