

**Great Salt Bay CSD School Board  
REGULAR MEETING  
Wednesday, February 11 – 6:00 p.m.  
Great Salt Bay Community School  
AGENDA**

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 January 9, 2013.

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

Public Comment:

Educational Presentation:

- Kristy Houghton, GSBPTO, update GSB Playground

Principal's Report:

- Please see attachments

Chair's Report:

1. Committee Reports
  - a. Policy Committee
  - b. Finance Committee
  - c. Facilities / Transportation
2. PTO committee report and upcoming meeting
3. Announcement: The next regular meeting of the School Board will be on Wednesday, March 13, 2013 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Communications
2. FY 2014 Budget Preparations
3. Discussion – 3-yr BVR voting process
4. Teacher Evaluation Task Force, February 25, 4 p.m., @ GSB
5. New Business

New Business:

1. Consideration and action to approve a Staff Conduct with Students policy.

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

2. Consideration and action to approve an updated Bullying Policy (JICK), and administrative guidelines (JICK-R) w/ accompanying forms, (JICK-E1, JICK-E2, JICK-E3 and JICK-E4).

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

3. Consideration and action to approve a Management of Concussions and Other Head Injuries (JJIF) with Information Sheet (JJIF-R)..

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

4. Consideration and action to approve an updated Extracurricular Eligibility Procedures (companion to J 21).

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

5. Consideration and action to approve an updated Transportation Policy, E 2.

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

6. Consideration and action to ratify the 2013-2014 Wage and Benefits Guidelines for AOS 93 Support Staff as approved by the AOS 93 Board at the December 11, 2012 meeting.

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

7. Consideration and action to enter executive session for the purpose of principal evaluation pursuant to 1M.S.R.A. §405(6)(A), to discuss negotiations between employers and employees pursuant to 1M.S.R.A. §405(D), and to discuss potential litigation pursuant to 1M.S.R.A. §405(6)(e)..

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time in:  
Time out:

8. Consideration and action to ratify the 2013-2014 Wage and Benefits Guidelines for AOS 93 Support Staff as approved by the AOS 93 Board at the December 11, 2012 meeting.

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

Adjournment:

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