

**Great Salt Bay CSD School Board**  
**REGULAR MEETING**  
**Wednesday, June 12, 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 May 8, 2013.

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

- Approval of the minutes for the annual CSD budget meeting on May 20, 2013.

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

Public Comment:

Principal's Report:

- Educational Presentations
- Please see attachments

Chair's Report:

1. Committee Reports

a. Policy Committee – First Readings

i. Revised Restraint and Seclusion Policy and Procedures

ii. Revised Employee Computer and Internet Use Policy and Rules

b. Facilities / Transportation

c. Finance Committee:

i. 2012-2013 Budget Report

ii. FY2014 budget

2. PTO committee report – including playground progress

3. Announcement: The next regular meeting of the School Board will be on Wednesday, August 14, 2013 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Teacher Evaluation Task Force, June 27, 9 a.m. – 12 p.m., @ Jefferson Village School

2. Resignations: Jeffrey Boston, Principal

3. Principal Search Process – potential special meeting

4. Communications / Recognitions

5. New Business

New Business:

1. Consideration and action to accept the plan from the Friends of GSB / Playground Committee for the revised GSB Playground; and to authorize Friends of GSB / Playground Committee to commence excavation for site work no earlier than July 1, 2013; both contingent upon a certificate of insurance for

Friends of GSB and a signed partnership agreement between Friends of GSB and Great Salt Bay Community School District.

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

2. Consideration and action to declare that the June 11, 2013 Great Salt Bay CSD Budget Validation Referendum has passed / not passed by a vote of \_\_\_\_\_ yes votes and \_\_\_\_\_ no votes.

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

3. Consideration and action to declare the June 11, 2013 vote on the continuation of the Budget Validation Referendum Process has passed / not passed by a vote total of \_\_\_\_\_ yes votes and \_\_\_\_\_ no votes.

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

4. Consideration and action to authorize the Superintendent of Schools to transfer \$4,500 from the Student and Staff Support budget category to cover unanticipated expenses in Other Instruction.

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

5. Consideration and action to authorize the Superintendent of Schools to transfer \$22,000 from the Facilities and Maintenance budget category, \$16,212 from the Transportation and Buses budget category and \$6,788 from Student and Staff support (total of \$45,000) all to go to Regular Instruction to cover additional teacher expenses in Regular Instruction.

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

6. Consideration and action to authorize the Superintendent of Schools to transfer up to 5% between categories prior to the close of FY2013.

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

7. Consideration and action to authorize the Superintendent of Schools to hire teachers during the summer should a vacancy arise.

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

8. 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:

Adjournment:

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