

**Great Salt Bay CSD School Board  
REGULAR MEETING  
Wednesday, March 13 – 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 February 13, 2013.

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

Public Comment:

Educational Presentation:

- Spelling Bee and Geography Bee Champions

Principal's Report:

- Please see attachments

Chair's Report:

1. Committee Reports
  - a. Policy Committee
  - b. Finance Committee – including 2012-2013 Budget Report
  - c. Facilities / Transportation
2. PTO committee report and upcoming meeting
3. Announcement: The next regular meeting of the School Board will be on Wednesday, April 10, 2013 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Communications
2. FY 2014 Budget Proposal
3. Teacher Evaluation Task Force, March 25, 4 p.m., @ GSB
4. New Business

New Business:

1. Consideration and action to accept a grant in the amount of \$2,500 from the Maine Dairy and Nutrition Council for the Fuel Up to Play 60 Program for the Great Salt Bay Community School.

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

2. Consideration and action to enter executive session to discuss negotiations between employers and employees pursuant to 1M.S.R.A. §405(D), and to discuss litigation pursuant to 1M.S.R.A. §405(6)(e).

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

Adjournment:

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