

**Great Salt Bay CSD School Board**  
**REGULAR MEETING**  
**Thursday, November 12, 2015 – 6:00 p.m.**  
**Great Salt Bay**  
**Agenda - revised**

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe  Brent Hallowell  Joshua Jacobs  Stephanie Nelson  Angela Russ  Conor Smith  William Thomas

Pledge of Allegiance

Action on Minutes:

- Approval of the minutes for the regular meeting on October 14, 2015.

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

PTO Report:

- McTeacher Night – Wellness Policy/Guidelines

Public Comment:

Principal's Report:

- Please see attachment

Chair's Report:

a. Committee Reports

a. Facilities / Transportation

b. Policy Committee will meet again on Monday, November 16, 2015.

i. Policies for first reading (see attachments)

ii. Policies for second reading

1. ADF, School District Commitment to Learning Results, updated

2. AEC, Accountability – Reporting to the Public

3. BBAA, Board Member Authority and Responsibilities

4. BBBDA, Board-Declared Vacancy Caused by Absenteeism

5. BEDB, Agenda

6. BEDC, Quorum

7. BIC, Board Member Freedom of Access Training

8. BIC-E, Certification of Freedom of Access Training Required by 1M.R.S.A.§412

c. Finance

i. FY2016 budget report

ii. Food Service budget

iii. Audit report will be in December

b. Strategic Planning – future efforts

c. MSBA Fall Conference , Oct 22 & 23 – report (Stephanie Nelson and Josh Jacobs)

d. Announcement: The next regular meeting of the School Board will be on Wednesday, December 9, 2015 at 6:00 p.m. at Great Salt Bay Community School.

e. Announcement: The AOS 93 Annual Budget Meeting will be held Tuesday, December 15, 2015 at 6:30 at Great Salt Bay Community School.

Superintendent's Report:

- 1. NCLB Application – Q & A
- 2. Personnel
  - a. Appointments
    - i. Coaches
      - 1. Danielle McNichol, 7<sup>th</sup> Grade Girls' Basketball Coach
      - 2. Kassie Lincoln, 7<sup>th</sup> Grade Boys' Basketball Coach
      - 3. Ken Maxin, 8<sup>th</sup> Grade Girls' Basketball Coach
      - 4. Kyle Feltis, 8<sup>th</sup> Grade Boys' Basketball Coach
      - 5. Brie Konitzky, Cheering Squad Coach
    - b. Resignations
      - ii. Bus Driver
        - 1. Roger Wilcox
- 3. New Business

New Business:

- 1. Consideration and action to approve the updated policy, ADF, School District Commitment to Learning Results.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 2. Consideration and action to approve the recommended new policy, AEC, Accountability - Reporting to the Public.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 3. Consideration and action to approve updated Policy BBAA, Board Member Authority and Responsibilities.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 4. Consideration and action to approve revision to Policy BBBDA, Board-Declared Vacancy Caused by Absenteeism.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 5. Consideration and action to approve updated Policy BEBD, Agenda.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 6. Consideration and action to approve updated Policy BEDC, Quorum.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 7. Consideration and action to approve Policy BIC, Board Member Freedom of Access Training; and certification form, BIC-E, Certification of Freedom of Access Training Required by 1M.R.S.A. §412.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 8. Consideration and action to enter executive session for the purpose of discussing roles and responsibilities of the school board and of school employees pursuant to 1M.R.S.A. §405(6)(A).  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time in:  
Time out:

Adjournment:

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