

**Great Salt Bay CSD School Board**  
**REGULAR MEETING**  
**Wednesday, October 9, 2013 – 6:00 p.m.**  
**Great Salt Bay Community School**  
**AGENDA - revised**

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 September 11, 2013.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
- Approval of the minutes for the special meeting on September 25, 2013.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment:

Principal's Report:

- Educational Presentation: Jason Adickes, co-curriculars
- Please see attachments

Chair's Report:

1. Committee Reports
  - a. Facilities / Transportation
  - b. Policy
    - i. Open Enrollment Policy proposal discussion
    - ii. Employee Computer and Internet Use Rules - update
  - c. Finance – including FY2014 budget report
    - i. Enrollment percentage adjustments
    - ii. Shared Costs by AOS 93 member schools
    - iii. AOS 93 proposed budget
2. PTO committee report
3. Superintendent Evaluation – timeline / procedure
4. Announcement: The next regular meeting of the School Board will be on Wednesday, November 13, 2013 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Teacher Evaluation Task Force next meeting @ GSB, Oct 21, @ 6 p.m.
2. Personnel:
  - a. Resignation:
    - i. Amanda Sykes, ACES Teacher
3. New Business

New Business:

1. 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: \_\_\_\_\_