

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, September 10, 2014 – 6:00 p.m.
Great Salt Bay
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Susan Glueck Brent Hallowell Stephanie Nelson Angela Russ Conor Smith William Thomas

Pledge of Allegiance

Action on Minutes:

- Approval of the minutes for the regular meeting on August 13, 2014.

Motion: _____ Second: _____ Vote: _____

Public Comment:

Principal's Report:

- Please see attachment
- Classroom spaces tour

Chair's Report:

1. Officer Re-considerations
2. Committee Reports
 - a. Facilities / Transportation
 - b. Policy Committee will meet again on Monday, September 15 2014.
 - c. Finance
 - i. FY2014 budget update
 - ii. FY2015 budget report
 - d. Committee Appointments – 2014-2015
3. Announcement: The next regular meeting of the School Board will be on Wednesday, October 8, 2014 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Laurie Rule – Curriculum Coordinator
2. Teacher Evaluation Task Force meeting was September 8, 3:30 p.m. @ GSB; update – next meeting date
3. Options to paper use at GSB Board meetings
4. Resignations:
 - a. Tina Libby, Bus Driver
5. New Business

New Business:

1. Consideration and action to approve the following personnel:

a. Nomination

- i. Kristie Houghton, K-Teacher, first probationary contract, 2014-2015

b. Appointments

- i. David Sproul, 5-8 Resource Room
- ii. Janet Dempsey, ACES Ed. Tech.
- iii. Wendy Pendleton, ACES Ed. Tech.
- iv. John Pierce, Lunch/Playground Ed. Tech.
- v. Sue Wilber, Lunch/Playground Ed. Tech.
- vi. Sam Winches, ACES Ed. Tech.
- vii. Camille Chadwick, Bus Driver

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to enter executive session for the purpose of discussing negotiations with the Damariscotta Area Teachers' Association and the CLCESP Association pursuant to 1M.R.S.A. §405(6)(D).

Motion: _____ Second: _____ Vote: _____ Time In:
Time out:

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____