

**Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, September 9, 2015 – 6:00 p.m.
Great Salt Bay
Agenda**

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 August 12, 2015.

Motion: _____ Second: _____ Vote: _____

- Approval of the minutes for the GSB CSD workshop meeting on August 12, 2015.

Motion: _____ Second: _____ Vote: _____

- Approval of the minutes for the GSB CSD workshop meeting on August 26, 2015.

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment
- Educational Presentation, Art, Karen Hight

Chair's Report:

1. Committee Reports

- a. Facilities / Transportation
- b. Policy Committee will meet again on Monday, September 21, 2015.
- c. Finance
 - i. FY2016 budget reports

2. Strategic Planning – future efforts

3. Announcement: The next regular meeting of the School Board will be on Wednesday, October 14, 2015 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Report and discussion: Needs of GSB students (lifeskills programming)
2. Professional Growth and Performance Evaluation Plan presentation

3. Personnel

a. Appointments

i. Food Service Worker

1. Pam Grotton

ii. Educational Technicians

1. Jean Duncan, EdTech II, Special Education
2. Mary Goulette, EdTech III, Special Education

iii. Custodian

1. Isaiah Onorato

iv. Fall Coaches / Co-Curricular Appointments

- Math Team – Annie Avantaggio
- Common Threads – Anne-Marie D’ Amico
- Student Council – Ann Jackson
- Yearbook – Heidi Kopishke
- Jazz Band – John Morneau
- Boys Soccer – Jason Adickes
- Girls Soccer – Lauren Ober
- Golf – Kyle Feltis
- Cross Country – Joel Russ
- Field Hockey – Chreyl Crummett

4. New Business

New Business:

1. Consideration and action to approve an AOS 93 Professional Growth and Performance Evaluation System plan for Great Salt Bay Community School for 2015-2016.

Motion: _____ Second: _____ Vote: _____

Adjournment:

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