

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, January 13, 2016 – 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:

1. Approval of the minutes for the regular meeting on December 9, 2015.

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment
- Educational Presentation: KJ Flewelling and Kassi Lincoln

Chair's Report:

1. Committee Reports
 - a. Facilities / Transportation
 - b. Policy Committee will meet again on Monday, February 8, 2016.
 - i. JECB, Admission of Non-Resident Students, revisions, second reading
 - c. Finance
 - i. FY2015 budget audit report
 - ii. FY2016 budget report
 - d. AOS 93 meeting report – December 15, 2015 meeting; trip to Augusta to speak with Commissioner William Beardsley
2. Strategic Planning – future efforts
3. Announcement: The AOS 93 Board will meet again Tuesday, January 26, 2016 at 5:00 at the AOS 93 Central Office.
4. Announcement: The next regular meeting of the GSB CSD School Board will be on Wednesday, February 10, 2016 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. MEA updates
2. Proficiency Based Education
3. New Business

New Business

1. Consideration and action to close out the Technology Reserve Account in the amount of \$10,000 to cover expenses of computer hardware purchases during FY2015.

Motion _____ Second _____ Vote _____

2. Consideration and action to approve revisions to Policy JECB, Admission of Non-Resident Students.

Motion _____ Second _____ Vote _____

3. Consideration and action to enter executive session to consider evaluation of the principal pursuant to 1M.R.S.A. §405(6)(A).

Motion _____ Second _____ Vote _____

Time In:

Time Out:

Adjournment:

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