

**Great Salt Bay CSD School Board**  
**REGULAR MEETING**  
**Wednesday, March 9, 2016 – 6:00 p.m.**  
**Great Salt Bay Community School Cafeteria**  
**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 February 10, 2016.

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

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment

Chair's Report:

1. Committee Reports

- a. Facilities / Transportation
- b. Policy Committee will meet again on Monday, March 21, 2016 @ 4 p.m. at GSB.
- c. Finance
  - i. FY2016 budget report
  - ii. FY2017 Budget Proposal
  - iii. Consideration of meeting date for Budget Workshop

2. Announcement: The next regular meeting of the GSB CSD School Board will be on Wednesday, April 13, 2016 at 6:00 p.m. at Great Salt Bay Community School.

3. AOS 93 Meeting Report

Superintendent's Report:

1. Special Education Staffing – Special Education LifeSkills Teacher
2. New Business

New Business

1. Consideration and action to approve the creation and addition of a LifeSkills Special Education teaching position to begin with the 2016-2017 school year.

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

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

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

Adjournment:

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