

**Great Salt Bay CSD School Board**  
**REGULAR MEETING**  
**Wednesday, May 10, 2017 – 6:00 p.m.**  
**GSB CSD Annual Budget Meeting to follow Regular Meeting at 7 p.m.**  
**Great Salt Bay Community School**  
**Agenda**

Call to Order – Board Chair

Roll Call - Superintendent

□ Mark Doe □ Brent Hallowell □ Joshua Jacobs □ Sharon Marchi □ Stephanie Nelson □ Joshua Pinkham □ Angela Russ

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting held on April 12, 2017.

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

PTO Report:

Public Comment:

Principal's Report:

- Please refer to attached report
- Ben Brown, LifeSkills Program, education presentation

Chair's Report:

1. Committee Reports
  - a. Facilities / Transportation
    - i. Bus Camera recommendation – see handout
    - ii. Next meeting, \_\_\_\_\_, 2017 – 5 p.m.
  - b. Policy Committee
    - i. Policy Second Readings:
      1. Updates to Policy JICK, Bullying, and accompanying procedures and forms: JICK-R, JICK-E1, JICK-E2, JICK-E3
      2. Policy IJJ, Selection of Educational Materials, and Challenge of Materials Form, IJJ-E.
    - ii. Next meeting will be on Monday, June 19, 2017 @ 3:30 p.m.
  - c. Finance
    - i. Budget Report: FY2017
    - ii. Next meeting, June 8, 3:30 p.m.
2. The next meeting of the Great Salt Bay CSD Board will be Wednesday, June 14, 2017 at 6 p.m. and will be held at the Great Salt Bay Community School.
3. AOS 93 Board Report: The next regular meeting of the AOS 93 Board will be held on Tuesday, June 13, 2017 at 5:00 p.m. at the AOS 93 Central Office.

Superintendent's Report:

1. Personnel
  - a. Appointments
    - i. Baseball, Andrew Bartlett, spring 2017
    - ii. Softball, Kassie Lincoln, spring 2017
    - iii. Track, Chris Lincoln, spring 2017

2. New Business Items

New Business

1. Consideration and action to approve the following personnel nominations:

- a. 2<sup>nd</sup> Probationary Contract
  - i. Ben Brown, Special Education Teacher
  - ii. Lynelle Schumacher, 0.2 Math Teacher
- b. 3<sup>rd</sup> Probationary Contract
  - i. Molly Campbell, Special Education Teacher
  - ii. Peter Vigue, Special Education Teacher
- c. 1<sup>st</sup> Continuing Contract
  - i. Jill Davis, Guidance Counselor
  - ii. Kristie Houghton, Classroom Teacher

2. Consideration and action to approve Policy JICK, Bullying, and accompanying procedures and forms: JICK-R, JICK-E1, JICK-E2, JICK-E3.

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

3. Consideration and action to approve Policy IJJ, Selection of Educational Materials, and Challenge of Materials Form, IJJ-E.

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

4. Consideration and action to provide authority to the Superintendent to conduct transfers between budget categories of the FY2017 budget as necessary up to the 5% allowable limit.

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

5. Consideration and action to enter executive session to discuss the evaluation of the principal pursuant to 1M.R.S.A. §45(6)(A); and to discuss 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: \_\_\_\_\_