

**Great Salt Bay CSD Board**  
**REGULAR MEETING**  
**Wednesday, November 13, 2019 – 6:00 p.m.**  
**Great Salt Bay Community School Library**

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe  Kate Kastelein  Joshua Jacobs  Sharon Marchi  Stephanie Nelson  Jason Drake  Angela Russ

Pledge of Allegiance

Adjustments to Agenda

Action on Minutes:

Approval of the minutes for the regular meeting on October 9, 2019

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

PTO Report

Public Comment

Presentation:

Principal's Report

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: December 11, 2019, 6:00 p.m. at GSB.
2. The December meeting of the AOS Board will be held on Tuesday, December 17, 2019 at 5:00 at GSB.
3. The vote to approve the FY 21 AOS 93 budget will be Tuesday, December 17, 2019 at 6:30 in the GSB cafeteria.
4. Contract negotiation training for board members will be Thursday, November 14 at GSB Library from 5:00-7:30.
5. Committee Reports:
  - a. Facilities/Transportation: Next Meeting – Wednesday, November 20, 2019 at 5:45
  - b. Finance Committee: Next Meeting – Tuesday, December 10, 2019
  - c. Policy Committee: Next Meeting – Monday, November 18, 2019 at 3:30

Services Animals (IMGA)

To approve Services Animals in Schools (IMGA) policy.

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

Tobacco Use and Possession (ADC)

To approve Tobacco Use and Possession (AD) to comply with Maine’s Updated Tobacco and Vaping Prevention Law, LD 152.

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

School Safety Policies:

1. Student Code of Conduct -- JA
2. Weapons, Violence and School Safety -- JICIA
3. Questioning and Searches of Students -- JIH
4. Student Discipline -- JK
5. Suspension of Students -- JKD
6. Expulsion of Students -- JKE
7. Expulsion Hearing and Reentry Guidelines JKE-R
8. Disciplinary Removals of Students with Disabilities -- JKF
9. Removal of Students with Disabilities Procedures -- JKF-AR

To approve the nine school safety policies noted on the meeting agenda.

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

6. AOS Report –

Superintendent’s Report:

1. Budget Update
2. Monthly Report
3. Secondary Enrollments – by town

Old Business

New Business:

Discussion and review of edits and changes to AOS 93 Interlocal Agreement.

Contract negotiations

Sale of school bus #10

To approve the sale of GSB school bus #10 as recommended by the Transportation and Facilities Committee for a minimum bid of not less than \$3000.00.

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

Adjournment:

Without objection, the Chair declares the meeting adjourned at \_\_\_\_\_