

**Great Salt Bay CSD Board  
REGULAR MEETING  
Wednesday, November 8, 2017 – 6:00 p.m.  
Great Salt Bay Community School  
AGENDA**

Call to Order – Board Chair

Pledge of Allegiance

Roll Call - Superintendent

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

Agenda Adjustments:

Action on Minutes:

1. Approval of the minutes for the regular meeting on October 11, 2017

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

PTO Report:

Public Comment

Principal's Report

1. Please see attachment

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: Wednesday, December 13, 2017, 6:00 p.m. at GSB.
2. The next Regular meeting of the AOS 93 Board is scheduled for Tuesday, November 14, 2017 at 5 p.m. and will take place at the AOS 93 Central Office. The AOS 93 Board will be holding a public forum on November 15, 2017 at GSB at 6 p.m.
3. Committee Reports:
  - a. Facilities/Transportation- Met on October 25th. Next meeting will be November 22nd at 5:30 at GSB.
  - b. Policy Committee- Met on October 23rd. Next meeting will be November 20th at 3:30 at GSB.
  - c. Finance Committee- Met on November 6th. Next meeting needs to be scheduled.
    - i. October Financial statement
4. MSMA delegate assembly feedback for Stephanie and conference feedback from Stephanie and Sharon.
5. Opportunity to hear from the public regarding the AOS 93 survey.

Superintendent's Report:

Old Business:

New Business:

1. Discussion of Snow plow bid process
2. Motion that the Board authorize the Facilities Committee Chair to accept the snow plow bid for GSB

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

Executive Session:

To enter in to executive session to discuss negotiations pursuant to 1M.R.S.A. §405(6)(A)

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

Adjournment:

Without objection, the Chair declares the meeting adjourned at \_\_\_\_ p.m.