

**Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, October 12, 2016 – 6:00 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 special workshop meeting held on September 14, 2016.
Motion: _____ Second: _____ Vote: _____
2. Approval of the minutes for the regular meeting held on September 14, 2016.
Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment
- Staffing update / Program update

Chair's Report:

1. Committee Reports
 - a. Facilities / Transportation
 - b. Policy Committee will meet again on Monday, October 17, 2016 @ 3:30 p.m.
 - i. Introduction to Policy IMB, Sensitive / Controversial Issues
 - c. Finance
 - i. Budget Reports: FY2017
2. Announcement: The next regular meeting of the GSB CSD School Board will be on Wednesday, November 9, 2016 at 6:00 p.m. at Great Salt Bay Community School.
3. MSMA Fall Conference – October 27 & 28, 2016, Augusta Civic Center
 - a. Select Delegate
 - b. Review MSBA Proposed Resolutions

Superintendent's Report:

1. Personnel
 - a. Resignation
 - i. Josh Onorato, Health / Physical Education Teacher, as of Friday, October 14, 2016.
 - ii. Lisa Wilson, EdTech III, effective October 4, 2016.
2. New Business

New Business

1. Consideration and action to approve the following personnel nominations:
 - a. Gussie Vaughn, English Language Learner Teacher, .2 fte, 1st Probationary Contract (portion to be reimbursed by South Bristol School)
Motion: _____ Second: _____ Vote: _____
2. Consideration and action to approve the creation of an additional EdTech II position to assist with instruction within the primary grades (focus on kindergarten) – funds available from the vacant kindergarten teacher position; one-year position.
Motion: _____ Second: _____ Vote: _____
3. Consideration and action to enter executive session for the purpose of discussions regarding negotiations between employer and the Damariscotta Area Teachers' Association pursuant to 1M.R.S.A. §405(6)(D) .
Motion: _____ Second: _____ Vote: _____

Time in:
Time out:

Adjournment:

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