

**Great Salt Bay CSD Board**  
**REGULAR MEETING**  
**Wednesday, October 9, 2019 – 6:00 p.m.**  
**Great Salt Bay Community School Library**

**Revised**

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 September 11, 2019

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

PTO Report

Public Comment

Presentation: Girl's Group – field trip approvals  
8<sup>th</sup> Grade Fund Raiser

Principal's Report

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: November 13, 2019, 6:00 p.m. at GSB.
2. The next regular meeting of AOS 93 Board will be Tuesday, November 12, 2019 at Nobleboro Central School at 5:00
3. Committee Reports:
  - a. Facilities/Transportation: Next Meeting – Wednesday, October 23 at 5:45
  - b. Finance Committee: Next Meeting – Tuesday, November 12, 2019
  - c. Policy Committee: Next Meeting – Monday, October 21 at 3:30

Services Animals

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

Student Fund Raising

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

4. AOS Report –

Superintendent’s Report:

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

Old Business

Strategic Planning

To explore contracting with consultant/strategic planning specialist to facilitate GSB strategic planning.

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

New Business:

Consideration and action to enter into executive session for the purpose of discussing security plans, security procedures and risk assessment pursuant to 1 M.S.R.A §405 (6)

(F).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote \_\_\_\_\_ Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

Adjournment:

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