

**Great Salt Bay CSD School Board**  
**REGULAR MEETING**  
**Wednesday, December 10, 2014 – 6:00 p.m.**  
**Great Salt Bay Community School**  
**AGENDA**

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe  Susan Glueck  Brent Hallowell  Stephanie Nelson  Angela Russ  Conor Smith  William Thomas

Pledge of Allegiance

Action on Minutes:

- Approval of the minutes for the regular meeting on November 12, 2014.

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

Public Comment:

PTO Report

Principal's Report:

- Educational Presentation: Sherrie Simmons and students – reading projects; Agricultural Club
- Please see attachments

Chair's Report:

1. Completion of teacher collective bargaining agreement, 2014-2017
2. Committee Reports
  - a. Facilities / Transportation
    - i. Bus Grant application – update
    - ii. Bus deliveries
    - iii. Cordjia Report recommendations -
  - b. Policy
    - i. First Reading: Interdistrict Enrollment – first reading
    - ii. Section A Proposed Revisions – second readings
  - c. Finance
    - i. FY2014 audit report update
    - ii. FY2015 budget report
    - iii. Shared costs by AOS 93 member schools
  - d. AOS 93 Board Report
3. Announcement: The next regular meeting of the School Board will be on Wednesday, January 14, 2015 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Teacher Evaluation Task Force update & next meeting – Monday, January 12, 3:30 - 5 p.m. @ GSB

- 2. Personnel Appointments
  - a. Roger Wilcox, Bus Driver
- 3. New Business

New Business:

- 1. Consideration and action to approve revised Policy AC, Nondiscrimination/Equal Opportunity and Affirmative Action.

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

- 2. Consideration and action to approve revised Policy ACAA, Harassment and Sexual Harassment of Students accompanied by ACAA-R, Student Discrimination and Harassment Complaint Procedure.

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

- 3. Consideration and action to approve revised Policy ACAB, Harassment and Sexual Harassment of School Employees accompanied by ACAB-R, Employee Discrimination and Harassment Complaint Procedure.

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

- 4. Consideration and action to approve revised Policy ADC, Tobacco Use and Possession accompanied by ADC-R, Tobacco Use and Possession Administrative Procedure.

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

- 5. Consideration and action to enter executive session for the purpose of discussing the evaluation of the principal pursuant to 1M.R.S.A. §405(6)(A).

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

Adjournment:

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