

**Great Salt Bay CSD School Board  
REGULAR MEETING  
Wednesday, February 11, 2015 – 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 January 14, 2015.

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

Public Comment:

PTO Report

Principal's Report:

- see attachments

Chair's Report:

1. PreK committee exploration
2. Committee Reports
  - a. Facilities / Transportation
  - b. Policy
  - c. Finance
    - i. FY2015 budget report
    - ii. FY2016 Preliminary budget conversations
3. Announcement: The next regular meeting of the School Board will be on Wednesday, March 11, 2015 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Teacher Evaluation Task Force update & next meeting – Monday, February 23, 3:30 - 5 p.m. @ GSB; SLO “road show” sharing
2. New Business

New Business:

1. Consideration and action to enter executive session for the purpose of discussing negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D).

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

Adjournment:

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