

**Great Salt Bay CSD School Board  
REGULAR MEETING  
Wednesday, June 10, 2015 – 6:00 p.m.  
Great Salt Bay Community School  
AGENDA**

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe  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 May 13, 2015.

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

Approval of the minutes for the GSB CSD annual budget meeting on May 13, 2015.

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

Public Comment:

PTO Report

Principal's Report:

- see attachments

Chair's Report:

1. Committee Reports
  - a. Facilities / Transportation
  - b. Policy: will meet again Monday, June 15, 2015
    - i. First reading to proposed revisions to Open Enrollment Guidelines, Interdistrict
    - ii. First reading of GSB Co-Curricular Policy
    - iii. First reading of School Nutrition, Charging of Meals Policy
  - c. Finance
    - i. FY2015 budget report
    - ii. FY2015 Fund Balance projection
    - iii. AOS 93 Shared Programs update
2. Announcement: The next regular meeting of the School Board will be on Wednesday, August 12, 2015 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report

1. Standards, proficiency and assessment – Laurie Rule

2. Teacher Evaluation Task Force met Monday, June 1; will meet again, Thursday, July 9, 8 a.m. – 12 noon @ GSB.
3. Personnel:
  - a. Resignation: Karen Bryant, Kitchen Manager
4. New Business

New Business

1. Personnel
  - a. Nominations
    - i. Ira Michaud, Assistant Principal, 2-yr contract  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
2. Consideration and action to declare that the June 9, 2015 Great Salt Bay CSD Budget Validation Referendum has passed/not passed by a vote of \_\_\_\_\_ yes votes and \_\_\_\_\_ no votes.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
3. Consideration and action to move \$20,000 from the Contingency account to the Bus Reserve Account.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
4. Consideration and action to approve the budget transfer as presented (see attached) to move \$28,000 from Special Education Category to the Student and Staff Support Category.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
5. Consideration and action to provide the Superintendent of Schools with the authority to transfer up to 5% of funds between budget categories before the close of the FY2015 fiscal year.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
6. Consideration and action to provide the Superintendent of Schools the authority to hire teachers during the summer should a vacancy occur.  
 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
7. Consideration and action to enter executive session to discuss consultations between the school unit and its attorney pursuant to 1M.R.S.A. §405(6)(E); and to discuss negotiations between employer and employees pursuant to 1M.R.S.A. §405(6)(D).

Adjournment:

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