

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, March 11, 2015 – 6:00 p.m.
Great Salt Bay Community School
AGENDA-revised

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 February 11, 2015.

Motion: _____ Second: _____ Vote: _____

Public Comment:

PTO Report

Principal's Report:

- see attachments
- Educational Presentation: Alison MacMillan

Superintendent's Report – Part 1

1. New Business – Item #1

Chair's Report:

1. Committee Reports
 - a. Facilities / Transportation
 - i. Transportation Study update
 - b. Policy
 - i. Second Reading: Pediculosis (Head Lice) Policy revision
 - ii. Second Reading: Drug and Alcohol Use by Students – Administrative Guidelines
 - c. Finance
 - i. FY2015 budget report
 - ii. FY2016 Preliminary budget considerations
2. Announcement: The next regular meeting of the School Board will be on Wednesday, April 8, 2015 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report – Part 2:

1. Personnel:
 - a. Resignations:
 - i. Annie Avantaggio, Grade 7-8 Math Teacher, effective end of school year
 - ii. Lawrence Gross, Custodian, effective March 5, 2015

2. Teacher Evaluation Task Force update & next meeting – Monday, March 23, 3:30 - 5 p.m. @ GSB; LD-38 update
3. New Business – Item #2

New Business

1. Consideration to enter executive session for the discussion of duties of employees pursuant to 1M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____

Time in: _____

Time out: _____

2. Consideration and action to transfer \$27,476.49 from the Bus Reserve CD to the Bus Purchase line, 100-0000-2700-59130-04, to help cover costs for two 2015 bus purchases.

Motion: _____ Second: _____ Vote: _____

Adjournment:

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