

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, May 13, 2015 – 5:15 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 April 8, 2015.

Motion: _____ Second: _____ Vote: _____

Approval of the minutes for the regular meeting on April 16, 2015.

Motion: _____ Second: _____ Vote: _____

Public Comment:

PTO Report

Principal's Report:

- see attachments

Chair's Report:

1. Committee Reports
 - a. Facilities / Transportation: Review of ESCO Bids w/ discussion
 - b. Policy: meet again Monday, May 18, 2015
 - c. Finance
 - i. FY2015 budget report
 - ii. FY2015 Fund Balance projection
 - iii. FY2016 budget discussion
2. Announcement: GSB CSD Annual Budget Meeting, May 13, 2015, 6:30 p.m. @ GSB
3. Announcement: The next regular meeting of the AOS 93 Board will be on Tuesday, June 9, 2015 at Great Salt Bay Community School - All CLCSS school unit members invited.
4. Announcement: The next regular meeting of the School Board will be on Wednesday, June 10, 2015 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report

1. Teacher Evaluation Task Force meeting, yesterday, Tuesday, May 12, 3:30 - 5 p.m. @ GSB.
Presentation of draft of CLCSS / AOS 93 Professional Growth and Performance Evaluation System – for information and review.
2. AOS 93 Shared Program discussion
3. New Business

New Business

1. Consideration and action to sell Bus #8 to _____ with the highest bid of _____ (\$850 minimum bid).

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve revision to Policy ACAD – Hazing (revision from 2002).

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve Policy AD Educational Philosophy / Mission.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve revision to Policy ADA School District Goals and Objectives.

Motion: _____ Second: _____ Vote: _____

5. Personnel

a. Nominations

i. Sherry Simmons, 1st Continuing Contract, Classroom Teacher

ii. Jess Hutchins, 3rd Probationary Contract, Classroom Teacher

iii. Josh Onorato, 3rd Probationary Contract, Health / Physical Education Teacher

iv. Jill Davis, 2nd Probationary Contract, Guidance Counselor

v. Kristie Houghton, 2nd Probationary Contract, Classroom Teacher

Motion: _____ Second: _____ Vote: _____

Adjournment:

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