

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, November 12, 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 October 8, 2014.

Motion: _____ Second: _____ Vote: _____

Public Comment:

PTO Committee Report

Principal's Report:

- Educational Presentation: Veronica Babcock, ACES Program
- Please see attachments

Chair's Report:

1. Committee Reports

- a. Facilities / Transportation
 - i. Bus Grant application
 - b. Policy
 - i. First Reading: Interdistrict Enrollment (proposed revision)
 - ii. Section A Proposed Revisions
 - c. Finance
 - i. FY2014 audit report
 - ii. FY2015 budget report
 - iii. Review of shared costs by AOS 93 member schools
 - iv. Review of funding models for shared AOS 93 programs (ACES, Pathways, CAL)
 - d. AOS 93 Board Report
2. Announcement: The next regular meeting of the School Board will be on Wednesday, December 10, 2014 at 6:00 p.m. at Great Salt Bay Community School.
3. The AOS 93 Board will meet again, Thursday, November 13, 2014 at Central Office. They will meet again on Tuesday, December 9, 2014 at 5 p.m. at GSB.
4. The AOS 93 Annual Meeting will be held on Tuesday, December 9, 2014 beginning at 6:30 p.m.

Superintendent's Report:

1. Teacher Evaluation Task Force update & next meeting – Monday, November 24, 3:30 - 5 p.m. @ GSB

2. Personnel Appointments
 - a. Jacquelyn Woodruff, Ed. Tech. II
3. Update on Fall Conferences
4. New Business

New Business:

1. Consideration and action to approve a snowplowing and sanding bid for Great Salt Bay Community School for the 2014-2015 through 2016-2017 school years to be awarded to _____ in the amount of _____ .
Motion: _____ Second: _____ Vote: _____
2. Consideration and action to enter executive session for the purpose of discussing negotiations with the Damariscotta Area Teachers' Association and the CLCESP Association pursuant to 1M.R.S.A. §405(6)(D).
Motion: _____ Second: _____ Vote: _____ Time In: _____
Time out: _____

Adjournment:

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