

**Great Salt Bay CSD School Board  
REGULAR MEETING  
Wednesday, October 8, 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 September 10, 2014.

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

Public Comment:

Principal's Report:

- Educational Presentation
- Please see attachments

Chair's Report:

1. Committee Reports

- a. Facilities / Transportation
  - i. Energy audit
  - ii. Bus transportation
- b. Policy
  - i. Continuing work on out of district enrollment policy
  - ii. Initiating review process of Policy Book, Section A
- c. Finance
  - i. FY2014 audit review
  - ii. AOS 93 proposed budget
  - iii. Proposed 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. PTO committee report

3. Announcement: The next regular meeting of the School Board will be on Wednesday, November 12, 2014 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. PBE – Standards – Guiding Principles – 21<sup>st</sup> Century Skills
2. Food Service Update

3. Teacher Evaluation Task Force update & next meeting – Monday, October 27, 3:30 - 5 p.m. @ GSB
4. Process & timeline for evaluation of the Superintendent: Please return to Bill Thomas no later than October 24, 2014
5. New Business

New Business:

1. 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: \_\_\_\_\_