

Great Salt Bay CSD Board
REGULAR MEETING
Wednesday, December 12, 2018 – 6:00 p.m.
Great Salt Bay Community School

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Kate Kastelein Joshua Jacobs Sharon Marchi Stephanie Nelson Joshua Pinkham Angela Russ

Pledge of Allegiance

Adjustments to Agenda

Action on Minutes:

1. Approval of the minutes for the regular meeting on November 14, 2018

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment

Presentations: GSB Student Council

Principal's Report

1. Please see attachment

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: January 9, 2019, 6:00 p.m. at GSB.
2. The next regular meeting of the AOS 93 Board will be Tuesday, February 12, 2019 at GSB at 5:00.
3. Committee Reports:
 - a. Facilities/Transportation
 - b. Policy Committee: Transgender and Gender Expansive Students (JB) Approval; Bidding/Purchasing Requirements (DJ) Approval; Purchasing and Contracting: Procurement Staff Code of Conduct (DJH) Approval; Community Use of School Facilities and Fields (KF) Approval; Community Use of School Facilities Rate Chart (KF-R) Approval.
 - c. Finance Committee
4. AOS Report

Superintendent's Report:

1. Budget Update
2. Monthly Report
3. Required Policies – Approval

Old Business:

Strategic Planning Update/Schedule

New Business:

Increase long-term substitute teacher daily rate

Adjournment:

Without objection, the Chair declares the meeting adjourned at ____ p.m.