

**REVISED**  
**Great Salt Bay CSD Board**  
**REGULAR MEETING**  
**Wednesday, December 13, 2017 – 6:00 p.m.**  
**Great Salt Bay Community School**  
**AGENDA**

Call to Order – Board Chair

Pledge of Allegiance

Roll Call - Superintendent

Mark Doe  Brent Hallowell  Joshua Jacobs  Sharon Marchi  Stephanie Nelson  Joshua Pinkham  Angela Russ

Agenda Adjustments: Add New Business: 6 Policies only

Action on Minutes:

1. Approval of the minutes for the regular meeting on November 8, 2017

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

PTO Report:

Public Comment

Principal's Report

1. Please see attachment

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: Wednesday, January 10, 2018, 6:00 p.m. at GSB.
2. The next Regular meeting of the AOS 93 Board is scheduled for Tuesday, February 13, 2018 at 5 p.m. and will take place at the AOS 93 Central Office.
3. Committee Reports:
  - a. Facilities/Transportation-
  - b. Policy Committee- Met on November 20th and on December 11th. Next meeting will be January 8th at 3:30 p.m..
  - c. Finance Committee- Met on November 6th. Next meeting is December 11th at 2:00 p.m. at GSB.
    - i. November Financial statement
    - ii. GSB Audit

Superintendent's Report:

Old Business:

New Business:

1. First reading of the follow policies:

Policy BB- School Board Legal Status

Policy BBA- School Board Powers and Responsibilities

Policy BBAA- Board Member Authority and Responsibilities

Policy BBBA- Board Member Qualifications

Policy BBBDA- Board Declared Vacancy Caused by Absenteeism

Policy BCA- Board Member Code of Ethics

Executive Session:

Adjournment:

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

