

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, February 10, 2016 – 6:00 p.m.
Great Salt Bay
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Brent Hallowell Joshua Jacobs Stephanie Nelson Angela Russ Conor Smith William Thomas

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on January 13, 2016.

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment
- Educational Presentation:

Chair's Report:

1. Committee Reports
 - a. Facilities / Transportation
 - b. Policy Committee will meet again on Monday, March 21, 2016.
 - i. Policy JL, Wellness, Revision – first reading
 - c. Finance
 - i. FY2015 budget audit report – questions?
 - ii. FY2016 budget report
2. Announcement: The next regular meeting of the GSB CSD School Board will be on Wednesday, March 9, 2016 at 6:00 p.m. at Great Salt Bay Community School.
3. AOS 93 Meeting Report

Superintendent's Report:

1. 2016-2017 draft calendar, AOS 93
2. School Nutrition Review Report
3. GSB Special Education Program Planning

Adjournment:

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