

Great Salt Bay CSD Board
REGULAR MEETING
Wednesday, February 14, 2018 – 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:

Action on Minutes:

1. Approval of the minutes for the regular meeting on January 10, 2018.

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, March 14, 2018, 6:00 p.m. at GSB.
2. The next Regular meeting of the AOS 93 Board is scheduled for Tuesday, April 10, 2018 at 5 p.m. and will take place at the AOS 93 Central Office. Additional meetings are likely to be scheduled.
3. Committee Reports:
 - a. Facilities/Transportation- Next meeting will be February 28th at 5:30 p.m. at GSB
 - i. Discussion of purchase of a van and possible action.
 11. Greenhouse grant proposal
 - b. Policy Committee- Met on February 12th. Next meeting will be March 12th at **2:30?** at GSB.
 - c. Finance Committee- Met on February 13th. Next meeting will be March 13th at 2:00 at GSB.
 - i. January Financial statement.
 - ii. Budget discussion

- d. PreK Ad Hoc Committee - Met on January 19th. Next meetings February 9th and March 2nd, both at 4:00pm at GSB

Superintendent's Report:

1. Plan for making up snow days.
2. ED 279 update. Special Ed. up to 40%. Net increase of \$93,592.23 overall.
3. Retirements: Susan Buckland- Speech Language Therapist
Liz Norton - 6th Grade Teacher
4. Resignation: Lauren Cox - Food Service Manager

Old Business:

1. Second reading of the follow policies:
 - Policy AADA- School System Commitment to Standards for Ethical and Responsible Behavior
 - Policy BBAB- School Board Self-Evaluation
 - Policy BCB- Conflict of Interest
 - Policy BCC- Nepotism
 - Policy BDA- Board Organization Meeting
 - Policy BDB- Board Officers
 - Policy BDD- Board-Superintendent Relationship
 - Policy BDE- Board Standing Committees
 - Procedure BDE-R- Standing Committee Operating Procedures
 - Policy JLDCA- Medical Marijuana

Motion: _____ Second: _____ Vote: _____

New Business:

1. First reading of policies identified by the Policy Committee on February 12th. (to be presented at the Board meeting)
2. To approve a half year sabbatical for Rebecca Cannon for the 2018-19 school year.
3. To grant permission for approval for the Advanced Chorus CD Project.

Motion: _____ Second: _____ Vote: _____

Motion: _____ Second: _____ Vote: _____

Board Comments:

Executive Session: None

Adjournment:

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