

**Great Salt Bay CSD School Board**  
**REGULAR MEETING**  
**Wednesday, December 9, 2015 – 6:00 p.m.**  
**Great Salt Bay**  
**Agenda – correct date**

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:

- Approval of the minutes for the regular meeting on October 14, 2015.

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

- Approval of the minutes for the regular meeting on November 12, 2015.

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

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment

Chair's Report:

1. Committee Reports

a. Facilities / Transportation

b. Policy Committee will meet again on Monday, December 21, 2015.

i. Policies for first reading (see attachments):

1. JECB, Admission of Non-Resident Students – revision

ii. Policies for second reading

1. ADF, School District Commitment to Learning Results, updated

2. AEC, Accountability – Reporting to the Public

3. BBAA, Board Member Authority and Responsibilities

c. Finance

i. FY2016 budget report

ii. Food Service budget

iii. Audit report will be in January – extension request has been filed and granted

d. AOS 93 meeting report

2. Strategic Planning – future efforts

3. Announcement: The AOS 93 Annual Budget Meeting will be held Tuesday, December 15, 2015 at 6:30 at Great Salt Bay Community School.

4. Announcement: The next regular meeting of the School Board will be on Wednesday, January 13, 2016 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. NCLB Application – Q & A
2. Staff Development
3. New Business

New Business:

1. Consideration and action to approve the updated policy, ADF, School District Commitment to Learning Results.

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

2. Consideration and action to approve the recommended new policy, AEC, Accountability - Reporting to the Public.

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

3. Consideration and action to approve updated Policy BBAA, Board Member Authority and Responsibilities.

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

Adjournment:

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