

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, October 14, 2015 – 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:

- Approval of the minutes for the regular meeting on September 9, 2015.

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment
- Educational Presentation:
 - Art, Karen Hight
 - Mitchell Strauss, water cooler presentation

Chair's Report:

1. Discussion of Special Education Services at GSB, 2016-2017
2. Committee Reports
 - a. Facilities / Transportation (boiler)
 - b. Policy Committee will meet again on Monday, October 19, 2015.
 - i. Policies for first reading (see attachments)
 - ii. Policies for second reading:
 1. ADF, School District Commitment to Learning Results, updated
 2. AEC, Accountability – Reporting to the Public
 - c. Finance
 - i. FY2016 budget report
 - ii. Food Service budget
 - iii. Title I and Title IIA budgets
3. Strategic Planning – future efforts
4. MSBA Fall Conference – Delegate Assembly – Oct 22 & 23
5. Announcement: The next regular meeting of the School Board will be on Thursday, November 12, 2015 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. NCLB Application

- 2. Personnel
 - a. Appointments
 - i. Educational Technicians
 - 1. Meg Beauschene

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: _____

Adjournment:

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