

REVISED
Great Salt Bay CSD Board
REGULAR MEETING
Wednesday, January 10, 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 December 13, 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, February 14, 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- Next meeting will be January 24th at 5:30 p.m. at GSB
 - b. Policy Committee- Next meeting will be January 8th at 3:30 p.m. at GSB
 - c. Finance Committee- Met on January 9th.
 - i. December Financial statement.
 - d. PK Ad Hoc Committee

Superintendent's Report:

Discussion of goals/focus for the remainder of the 2017-18 school year.

Old Business:

1. Second reading of the follow policies:

Policy BB- School Board Legal Status

Policy BBA- School Board Powers and Responsibilities

Policy BBBA- Board Member Qualifications

Policy BBBDA- Board Declared Vacancy Caused by Absenteeism

Policy BCA- Board Member Code of Ethics

Motion: _____ Second: _____ Vote: _____

2. Discussion regarding process of approving other policies that are ready or close to ready.
3. Discussion regarding reviewing the shared programs with other AOS 93 schools.
4. Discussion about GSB Adult Lunch prices and possible action to establish this price.

New Business:

1. First reading of policies identified by the Policy Committee on January 8th. (to be brought forth at this meeting).

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: _____

Board Comments:

Executive Session: None

Adjournment:

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