

**Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, June 8, 2016 – 6:00 p.m.
Great Salt Bay Community School
Agenda**

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Brent Hallowell Joshua Jacobs Sharon Marchi Stephanie Nelson Angela Russ Conor Smith

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on May 11, 2016.
Motion: _____ Second: _____ Vote: _____
2. Approval of the minutes for the Annual GSB CSD Budget meeting on May 17, 2016.
Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment
- Staffing proposal

Chair's Report:

1. Committee Reports
 - a. Facilities / Transportation - updates
 - b. Policy Committee will meet again on Monday, June 13, 2016 @ 4 p.m.
 - i. Wellness Policy, revisions, first reading
 - c. Finance
 - i. FY2016 budget report; Discussion of insurance accrual; updates on transfers
 - ii. Grant funding and Food Service budget reports
2. Announcement: The next regular meeting of the GSB CSD School Board will be on Wednesday, August 10, 2016 at 6:00 p.m. at Great Salt Bay Community School.
3. GSB Board Summer Retreat – Strategic Plan, Goals for year: Date? Time? (*last 1/3 of July?*)

Superintendent's Report:

1. NCLB Projects Discussion – Plans for FY2017 application
2. Fuel Discussion (oil)

Adjournment:

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