

Great Salt Bay CSD Board
REGULAR MEETING
Wednesday, March 13, 2019 – 6:00 p.m.
Great Salt Bay Community School

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Kate Kastelein Joshua Jacobs Sharon Marchi Stephanie Nelson Joshua Pinkham Angela Russ

Pledge of Allegiance

Adjustments to Agenda

Action on Minutes:

1. Approval of the minutes for the regular meeting on February 26, 2019 (rescheduled 2/13)

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment

Principal's Report

Charlie Richardson -- Director of Education and Operations, Kieve-Wavus

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: April 10, 2019, 6:00 p.m. at GSB.
2. The next regular meeting of the AOS 93 Board will be Tuesday, April 9, 2019 at Central Office at 5:00.
3. Committee Reports:
 - a. Facilities/Transportation: Next Meeting March 27, 2019 at GSB
 - b. Finance Committee: Next Meeting March 12, 2019
 - c. Policy Committee: Next Meeting March 18, 2019 at GSB

Approval of Transgender and Gender Expansive Students (JB) Policy

Motion: _____ Second: _____ Vote: _____

Approval of Environmental and Safety Program (EB) Policy

Motion: _____ Second: _____ Vote: _____

Approval of Student Transportation Employee Requirements, Training and Responsibilities (EEAEA) Policy

Motion: _____ Second: _____ Vote: _____

4. AOS Report

Superintendent's Report:

1. Budget Update
2. Monthly Report

Old Business

Strategic Planning Update/Schedule

New Business:

FY 20 Budget – Draft

Adjournment:

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