

Great Salt Bay CSD Board
Building Tour -- 5:30
REGULAR MEETING
Wednesday, September 12, 2018 – 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

Action on Minutes:

1. Approval of the minutes for the regular meeting on August 8, 2018

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment

Presentations:

1. Third Grade Team Teaching

Principal's Report

1. Please see attachment

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: October 10, 2018, 6:00 p.m. at GSB.
2. Announcement of next regular meeting of AOS 93 Board meeting: September 11, 2018, 5:00 p.m. at AOS 93 Central Office
3. Committee Reports:
 - a. Facilities/Transportation
 - b. Policy Committee
 - c. Finance Committee
 - i. Budget Report:
3. MSMA Conference October 25 and 26
4. Strategic Planning

Superintendent's Report:

1. Budget Update

2. Second Reading/Approval: Referral & General Education Interventions (IHBAA); Child Find (IHBAC); Use of Physical Restraint & Seclusion (JKAA)
3. First Reading: Conflict of Interest

Old Business:

New Business:

1. Board Self-Evaluation -- Discussion

Adjournment:

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