

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, April 8, 2015 – 6:00 p.m.
Great Salt Bay Community School
AGENDA

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Susan Glueck Brent Hallowell Stephanie Nelson Angela Russ Conor Smith William Thomas

Pledge of Allegiance

Action on Minutes:

Approval of the minutes for the regular meeting on March 11, 2015.

Motion: _____ Second: _____ Vote: _____

Approval of the minutes for the special meeting held on March 24, 2015.

Motion: _____ Second: _____ Vote: _____

Public Comment:

PTO Report

Principal's Report:

- see attachments

Chair's Report:

1. Committee Reports

a. Facilities / Transportation

- i. ESCO (Energy Service Companies) – presentation and Q & A

b. Policy

- i. First Reading, ACAD – Hazing (revision from 2002)
- ii. First Reading, AD – Educational Philosophy / Mission
- iii. First Reading, ADA – School District Goals and Objectives

c. Finance

- i. FY2015 budget report
- ii. FY2015 Fund Balance projection
- iii. FY2016 proposed budget considerations
 - 1. Including Technology presentation / discussion
 - 2. Information re tractor
 - 3. ESCO consideration

2. Announcement: The next regular meeting of the School Board will be on Wednesday, May 6, 2015 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report – Part 2:

1. Teacher Evaluation Task Force update & next meeting – Monday, April 27, 3:30 - 5 p.m. @ GSB

Adjournment:

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