

**AIRLINE CSD 8
REGULAR BOARD MEETING**

January 25, 2017
6:30 p.m.

MINUTES

Board Members Present: Louise Comeau, Jason Simsay, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Board Members Absent: Brian Athorp, Carter Jones

Others Present: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

CALL TO ORDER: The meeting was called to order at 6:35pm by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA: No adjustments were made

CONSIDERATIONS OF THE MINUTES:

- November 30, 2016 - Regular Meeting (J. STONETON)-Jacqueline Wingert made a motion, Roger Waterman, seconded-**Approved 6-0**

PUBLIC COMMENT: No public comment was made

PRESENTATIONS: School Board Presentation- Tim Pease- Tim Pease was not able to attend due to a work conflict. The presentation will be rescheduled

OLD BUSINESS: No old business was discussed

NEW BUSINESS:

- High School Tuition- the 2016-17 High School tuition rates were handed out. Superintendent Stoneton explained both the calculation and implication for this year's budget.

REPORTS:

- Lead Teacher's Report-**received 6-0**
- Superintendent's Report-**received 6-0**
- Chairperson's Report- **received 6-0**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No public comments were made.

ADJOURNMENT: The meeting was adjourned at 7:02pm

Next Meeting- Wednesday, March 1, 2017, 6:30 p.m.