

AIRLINE CSD 8
REGULAR BOARD MEETING
November 29, 2017
6:30 p.m.
MINUTES

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

Board Members Absent: Kimberly Murphy

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:

- Carter Jones made a motion to add "Policy Discussion" under old business, Roger Waterman seconded-**Approved 8-0**

CONSIDERATIONS OF THE MINUTES:

- October 25, 2017 - Regular Meeting (J. STONETON)-Jacqueline Wingert made a motion, Louise Comeau, seconded-**approved 8-0**

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- Custodian/Bus Drive Postion-**received 8-0**
- Policy Discussion-**received 8-0**

NEW BUSINESS:

- Van Update-**received 8-0**
- Student Count-**received 8-0**

REPORTS:

- Lead Teacher's Report-**received 8-0**
- Superintendent's Report-**received 8-0**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: Sue Swaim made a motion to adjourn the meeting at 7:00pm, Carter Jones seconded-**approved 8-0**

Next Meeting- Wednesday, January 31, 2018, 6:30 p.m.