

**AIRLINE CSD 8**  
**REGULAR BOARD MEETING**  
**June 28, 2017**  
**6:30 p.m.**  
**MINUTES**

**Board Members Present:** Louise Comeau, Carter Jones, Kimberly Murphy, Jason Simsay, Matt Smith, Roger Waterman and Jacqueline Wingert.

**Absent Members:** Brian Athorp, Susan Swaim

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

**CALL TO ORDER:** The meeting was called to order at 6:33pm 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:**

- May 31, 2017 - Regular Meeting (J. STONETON)-Louise Comeau made a motion, Jacqueline Wingert, seconded-**Approved 7-0**

**PUBLIC COMMENT:** No Public Comments were made

**PRESENTATIONS:**

- School Board Presentation-Tim Pease on Rigths and Roles of School Board Members-received 7-0

**OLD BUSINESS:**

- No old business was discussed

**NEW BUSINESS:**

- No New Business was discussed

**REPORTS:**

- Lead Teacher's Report-received 7-0
- Superintendent's Report-received 7-0

**PERSONNEL:**

**RESIGNATIONS/ TERMINATIONS:**

**EXECUTIVE SESSION/NEGOTIATIONS:**

**OTHER:**

**PUBLIC COMMENT:** No comments were made.

**ADJOURNMENT:** A motion was made to adjourn the meeting at 8:23pm by Jacqueline Winger, it was seconded by Louise Comeau.

**Next Meeting- August 23, 2017 @ 6:30PM**