

AIRLINE CSD 8
REGULAR BOARD MEETING
August 23, 2017
6:30 p.m.
MINUTES

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

Board Members Absent: Carter Jones, Kimberly Murphy

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

CALL TO ORDER: The meeting was called to order at 6:33pm by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA:

CONSIDERATIONS OF THE MINUTES:

- June 28, 2017 - Regular Meeting (J. STONETON)-Roger Waterman made a motion, Jason Simsay, seconded-**Approved 7-0**

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- After School Program Update-**received 7-0**
- Bus Driver Update-**received 7-0**

NEW BUSINESS:

- Warrant #4-**approved 7-0**
- SPRPCE Interlocal Agreement-**approved 7-0**
- SPRPCE Cooperative Agreement-**approved 7-0**
- ESEA Application Public Comment-**received 7-0**

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: At 7:32 p.m. motion by Jason Simsay and second by Louise Comeau to adjourn the meeting.

Next Meeting- Wednesday, September 27, 2017, 6:30 p.m.