

JGESA School Board Meeting MINUTES

Date: September 18, 2018

Site: JGESA

Board Members Present: Jess, George, Tom, Karen

Board Members Absent: Deb

Others Present: Katie

- I. Call to Order/Roll 5:30pm
- II. Approval of Agenda Motion: GW Second: KM Approved
- III. Approval of prior minutes Motion: JP Second: GW Approved
- IV. Finance Report Motion: KM Second: JP Approved
 - A. Monthly Report
- V. Consent Agenda Motion: GW Second: KM Approved
 - A. Committee Updates
- VI. Old Business
 - A. 200 Policy Series (Final Read) Motion: GW Second: JP Approved
 1. Policy 201
 2. Policy 202
 3. Policy 203
 4. Policy 204
 5. Policy 205
 6. Policy 206
 7. Policy 207
 8. Policy 208
 9. Policy 209
 10. Policy 210
 - B. 300 Policy Series (Second Read)
 1. Policy 301
 2. Policy 302
 3. Policy 303
 - C. Board Nominating Committee
- VII. New Business
 - A. Resignation Received and Accepted Motion: GW Second: JP Approved
 - B. Transportation Contract Motion: GW Second: JP Approved
 - C. Approve local standards Motion: JP Second: GW Approved
 - D. Statement of Assurances
 - E. New Pay Scale Motion: KM Second: JP Approved
 - F. PIE Update
- VIII. Community Comments
- IX. Future Meetings (October 16, 2018)

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X. Adjourn

Motion: JP Second: KM Approved

Action Item:

1. Send a thank you note to Deb for her time