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HOONAH CITY SCHOOLS BOARD OF EDUCATION

July 26, 2019

**Special Board Meeting
7:00 pm**

High School Staff Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL (ESTABLISH QUORUM)

ADOPTION OF AGENDA

NEW BUSINESS

1.0 Teaching Contract for Tlingit Language position

1.1 Teacher Contracts for FY 20 school year Math and SPED

ADJOURNMENT

Alaska State Law, 44.62.310 makes all school board meetings open to the public except the following excepted subject may be discussed in executive session if so determined by a majority vote of the government body:

- (1) matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the public entity,
- (2) subjects, that tend to prejudice the reputation and character of any person, provided the person may request a public discussion,
- (3) matters which by law, municipal charter or ordinance are required to be confidential,
- (4) matters involving consideration of government records that by law are not subject to public disclosure.

Posted: July 25, 2019

AGENDA ITEM New Business 1.1

 ✓ ACTION

 DISCUSSION

TOPIC: FY 20 New Teacher Contracts

Status

With increased funding from the City of Hoonah we are able to hire two new teachers.

Recommendation

I move that the Board of Education offer the following teachers 2019/2020 teaching contracts:

- Elena Swenson
- Sylvia Lowery

AGENDA ITEM New Business 1.0

ACTION

DISCUSSION

TOPIC: FY 20 Teacher Contract Heather Powell

Status

Heather Powell has been teaching Lingit Language and been managing our ANEP grant for the district since March 2016. This grant had come to a close. We posted a position for a Tlingit Language teacher which will be funded through our STEP Partnership grant and Heather submitted a letter of interest. We would like to offer her a contract as a Tlingit Language teacher for secondary students. This position will last for the duration of the grant unless we find another funding source.

Recommendation

I move that the Board of Education offer Heather Powell a 2019/2020 teaching contract.