#### HOONAH CITY SCHOOLS BOARD OF EDUCATION MISSION STATEMENT

To deliver a quality education that inspires and challenges all students to reach their full potential.

### April 15, 2021

# 7:00 PM - REGULAR BOARD MEETING

#### Library

Join Zoom Meeting https://zoom.us/j/98002922680?pwd=dE1rV2hzbWVSN1lsZXlrUGp4ZFlFZz09

# Meeting ID: 980 0292 2680 Passcode: 123456

### **MEETING AGENDA**

**CALL TO ORDER** PLEDGE OF ALLEGIANCE **ROLL CALL (ESTABLISH QUORUM) CORRESPONDENCE TO THE BOARD** AGENDA REVISIONS **ADOPTION OF AGENDA APPROVAL OF MINUTES** March 18, 2021 **BOARD CALENDAR** April 2021 May 2021 **PUBLIC COMMENTS (THREE MINUTES PER SPEAKER) ADMINISTRATIVE REPORTS** A. Administrator's Report – Ralph Watkins, Written B. Business Office Report - Amy Stevenson, Written C. Grant Report - Norma Holmgaard, Written D. Maintenance Report - Jeremiah Byers, Written E. Board & Committee Reports -**OLD BUSINESS:** 1.0 FY 2021/2022 Budget 2<sup>nd</sup> Reading **NEW BUSINESS:** 1.0 Memorandum of Agreement for Doug Wesson, Rainforest Mediation and Consultation 1.1 Memorandum of Agreement for Chelsea Wilburn, Alaska's Midnight Sun Therapy Services, LLC 1.2 Requisition for Purchase Order Heavy Equipment **DISCUSSION ITEMS Testing Update to Smart Start Plan Update on Staffing** PUBLIC COMMENTS (THREE MINUTES PER SPEAKER) COMMENTS FROM BOARD MEMBERS FUTURE AGENDA ITEMS **ADJOURNMENT NEXT MEETING DATES:** Regular Board Meeting- May 20, 2021 Alaska State Law, 44.62.310 makes all school board meetings open to the public except the following excepted subject may be discussed in

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.