



P.O. Box 157 366 Garteeni Hwy. Hoonah, Alaska 99829 (907) 945-3611 Fax (907) 945-3492

HOONAH CITY SCHOOLS BOARD OF EDUCATION

APRIL 8, 2021

**Special Board Meeting
7:00PM**

Library

**Join Zoom Meeting
<https://zoom.us/j/99976853964?pwd=bDIJNXNaUSStUjhqc3lnZXdmcUJlQT09>**

**Meeting ID: 999 7685 3964
Passcode: 123456**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL (ESTABLISH QUORUM)
ADOPTION OF AGENDA
NEW BUSINESS
 1.0 Superintendent Letter of Resignation
 1.1 Superintendent Options for FY 2021/2022
DISCUSSION
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 April 7, 2021

AGENDA ITEM New Business 1.0

ACTION

DISCUSSION

TOPIC: Superintendent Letter of Resignation

Background: Ralph Watkins is submitting a Letter of Resignation

Recommendation:

I move that we accept Ralph Watkins' Letter of Resignation.

AGENDA ITEM New Business 1.1

 √ ACTION

 DISCUSSION

TOPIC: Superintendent Options for FY 2021/2022

Background: Superintendent Options for FY 2021/2022

Recommendation:

I move that we accept Norma Holmgard as Superintendent for FY 2021/2022.



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SIGN IN SHEET

Meeting: Special Board Meeting Date: April 8, 2021

Public Comment and Communications

Name (please print)	Subject	Telephone Number
1. Valerie Gamble Houston	Allow stakeholders any input?	Invite stakeholders
2. Teresa Lewis' Dad	Breaks his heart that what's been going on.	
3. TRAVIS →		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		

Three minutes per speaker.