

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

## **HOONAH CITY SCHOOLS BOARD OF EDUCATION**

**February 23<sup>rd</sup>, 2023**

**Special Board Meeting**

**6:00 PM**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL (ESTABLISH QUORUM)**

### **ADOPTION OF AGENDA**

### **DISCUSSION**

### **PUBLIC COMMENTS ON AGENDA ITEMS**

### **NEW BUSINESS**

#### **1.0 Zoom with AASB Superintendent Search**

#### **1.1 FY 23/24 Principal Contract**

#### **1.2 FY 23/24 Administrator (1/2 SPED Director/1/2 SPED Teacher) Contract**

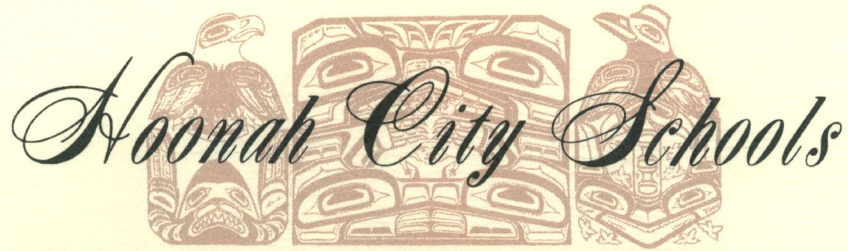
#### **1.3 FY 23/24 Grant Administrator Contract**

### **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: February 22, 2023



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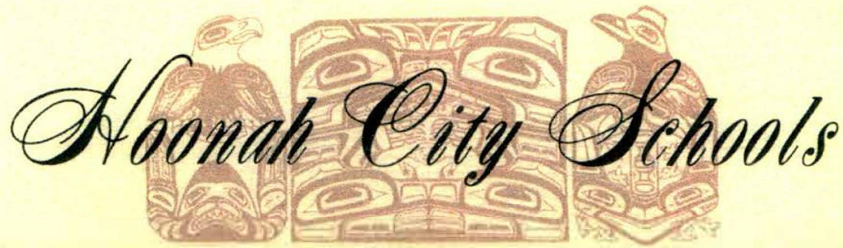
Memorandum – Action Item 1.1

To: Hoonah School Board  
From: District Office  
RE: FY 24 Principal Contract

HCSD would like to offer Niccole Egan a principal contract for the FY 2023/2024 school year.

Recommended Motion:

I move to approve the 2023/2024 principal contract for Niccole Egan.



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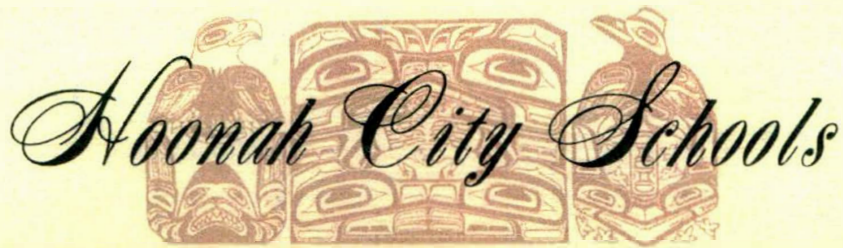
Memorandum – Action Item 1.2

To: Hoonah School Board  
From: District Office  
RE: FY 24 ½ SPED Director, ½ SPED Teacher Contract

Sheryl Ross was interviewed and HCSD would like to offer Sheryl Ross a ½ SPED Director, ½ SPED Teacher contract for the FY 2023/2024 school year.

Recommended Motion:

I move to approve the 2023/2024 ½ SPED Director, ½ SPED Teacher contract for Sheryl Ross.



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February 23, 2023

Memorandum – Action Item 1.2

To: Hoonah School Board  
From: District Office  
RE: FY 24 Grant Director Contract

HCSD would like to offer Dianne Zemanek a Grant Director contract for the FY 2023/2024 school year.

Recommended Motion:

I move to approve the 2023/2024 Grant Director contract for Dianne Zemanek.