

HOONAH CITY SCHOOL BOARD OF EDUCATION

MISSION STATEMENT

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

**Regular Board Meeting
January 18th, 2024 at 7:00 PM
In the Library**

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MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL (ESTABLISH QUORUM)

CORRESPONDENCE TO THE BOARD

AGENDA REVISIONS

ADOPTION OF AGENDA

APPROVAL OF MINUTES

- RBM 11.16.23 Meeting Minutes
- SBM 12.14.23 Meeting Minutes
- SBM 12.16.23 Meeting Minutes
- SBM 1.3.24 Meeting Minutes

BOARD CALENDAR

- January 2024
- February 2024

PRESENTATIONS

- Enthomath Symposium Trip

PUBLIC COMMENTS (THREE MINUTES PER SPEAKER)

ADMINISTRATIVE REPORTS

- A. Principal Report – Nicolle Egan, Written
- B. Business Manager Report – Amy Stevenson, Written
- C. Art Grant Director Report – Dianne Zemanek, Written
- D. SpEd Director Report – Sheryl Ross, Written
- E. Counselor Report – Susan McCullough, Written
- F. Maintenance Director Report – Matthew Ebersbach, Written
- G. Superintendent Report – Helen Cheek, Written

NEW BUSINESS

ADD NEW BUSINESS HERE

- 1.0 6th Grade into Secondary, Open/ Closed Campus
- 1.1 Changes to 23-24 Calendar to Include Snow Day
- 1.2 Board Policies
- 1.3 37k Invoice for Wrestling Mats
- 1.4 Disposal of Erickson Building Contents
- 1.5 Disposal of HCSD Plow Truck

DISCUSSION ITEMS

PUBLIC COMMENTS (THREE MINUTES PER SPEAKER)

COMMENTS FROM BOARD MEMBERS

FUTURE AGENDA ITEMS

ADJOURNMENT

NEXT MEETING DATES:

- Work Session Meeting, February 8th, 2024
- Regular Board Meeting, February 15th, 2024

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