HOONAH CITY SCHOOLS BOARD OF EDUCATION

*MISSION STATEMENT*

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

Thursday

October 19, 2017

REGULAR BOARD MEETING

**6:30 PM**

**Located in the School Library**

# MEETING AGENDA

# CALL TO ORDER

# PLEDGE OF ALLEGIANCE

**OATH OF OFFICE**

**ROLL CALL (ESTABLISH QUORUM)**

**ELECTION OF SECRETARY/TREASURER**

**CORRESPONDENCE TO THE BOARD**

**AGENDA REVISIONS**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES**

**Regular Board Meeting - September 21, 2017**

**Special Board Meeting - October 10, 2017**

**BOARD CALENDAR**

**PUBLIC COMMENTS (THREE-MINUTES PER SPEAKER)**

**ADMINISTRATIVE REPORTS**

**A. Administrator’s Report – Ralph Watkins, Verbal**

**B. Business Office Report – Amy Stevenson, Written**

**C. ANEP Grant Director’s Report – Heather Powell, Written**

**D. Maintenance Report – Jeremiah Byers, Written**

**E. SPED Report – Sheryl Ross, Written**

**F. Board Reports – Robert Hutton, Dillon & Heidi, and Jamie & Grace Committee Reports**

**OLD BUSINESS**

**1.0 Second and Final Reading of BP 5145.15**

**1.1 Second and Final Reading of BP 6142.1**

**1.2 Second and Final Reading of BP 3310**

**NEW BUSINESS**

**2.0 Approval of Valerie Gosselin as a Non-Certified Sex-Education Instructor and STD Prevention/Family Planning Curriculum**

**2. 1 First Reading of Indian Ed BP 6174.1 (a) and E 6174.1 (a)**

**2.2 Computer Purchase for FY 18**

**2.3 FY17 Annual Financial Report**

**DISCUSSION ITEMS**

* **AASB Conference - November 9-12th**

**PUBLIC COMMENTS** (**THREE-MINUTES PER SPEAKER)**

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-November 16, 2017**

**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.