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, March 28, 2019

7:00 PM

REGULAR BOARD MEETING

**Located in the School Library**

# MEETING AGENDA

# CALL TO ORDER

# PLEDGE OF ALLEGIANCE

**ROLL CALL (ESTABLISH QUORUM)**

**HONORING TESH MILLER-GRAY**

**CORRESPONDENCE TO THE BOARD**

**AGENDA REVISIONS**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES**

**BOARD CALENDAR**

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

**ADMINISTRATIVE REPORTS**

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

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

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

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

**E. Board & Committee Reports – Robert Hutton**

**NEW BUSINESS**

1. **First and Final Reading of BB9320: Changing meeting time to 7 pm.**

**1.1 Purchase Approval of Preschool Playground Equipment (Pre-School Grant)**

* 1. **FY 2019/2020 School Operating Fund Budget 1st Reading**

**1.3 FY 2019/2020 New Teacher Contracts**

**DISCUSSION ITEMS:**

* **Playground Bids**
* **Suggested Revisions for Draft Master Calendar of Annual District Activities**
* **April Regular Board Meeting Date**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**EXECUTIVE SESSION: Personnel**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting – April 18, 2019**

**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.