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, April 18, 2019

7:00 PM

REGULAR BOARD MEETING

**Located in the School Library**

# MEETING AGENDA

# CALL TO ORDER

# PLEDGE OF ALLEGIANCE

**ROLL CALL (ESTABLISH QUORUM)**

**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. Grant Director’s Report – Norma Holmgaard, Written**

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

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

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

**OLD BUSINESS**

**1.0 FY 2019/2020 School Operating Fund Budget 2nd and Final Reading**

**NEW BUSINESS**

**2.0 FY 2019/2020 School Calendar for 1st Reading**

**2.1 FY 2019/2020 MOAs SPEC Education and Itinerants**

**2.2 AASB Policy Updates for Articles 0, 1, and 3 for 1st Reading**

**DISCUSSION ITEMS:**

* **Gaming as a supplement to the school budget**
* **Board Workshop and Board Retreat – Dates, topics for agendas**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-May 16, 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.