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

August 17, 2017

REGULAR BOARD MEETING

**7:00 PM**

**Located in the School Library**

# AMENDED MEETING AGENDA (2)

# CALL TO ORDER

# PLEDGE OF ALLEGIANCE

**ROLL CALL (ESTABLISH QUORUM)**

**CORRESPONDENCE TO THE BOARD**

**AGENDA REVISIONS**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES**

 **Regular Board Meeting-June 15, 2017**

**BOARD CALENDAR**

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

**ADMINISTRATIVE REPORTS**

**A. Administrator Report- Ralph Watkins, Verbal**

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

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

**D. Board Reports – Robert Hutton**

**NEW BUSINESS**

**1.0 Bylaws of the Board BB 9012 First Reading**

**1.1 Addendum to Ralph Watkins’s Contract**

**1.2 New Teacher FY ’18 Contracts**

* + - John W. Vlaun, Jr. – Science Teacher, Salary $66,198.77
		- Kassandra Pesch-Johnson – General Education, Salary $53,199.44

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

**COMMENTS FROM BOARD MEMBERS**

**DISCUSSION ITEMS**

* **Facility Use Agreement**
* **Board Self-Improvement Goal**

**ADJOURNMENT**

**NEXT MEETING DATE:**

* **Regular Board Meeting-September 21, 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.