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

September 21, 2017

REGULAR BOARD MEETING

**7:00 PM**

**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**

 **Regular Board Meeting-August 17, 2017**

**BOARD CALENDAR**

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

**ADMINISTRATIVE REPORTS**

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

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

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

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

**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 BB 9012**

**NEW BUSINESS**

**2.0 BP 5145.15 for First Reading**

**2.1 BP 6142.1 for First Reading**

**2.2 BP 3310 for First Reading**

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

**DISCUSSION ITEMS**

* **Request for Proposal for an Auditor**

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

**COMMENTS FROM BOARD MEMBERS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-October 19, 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.