HOONAH CITY SCHOOLS BOARD OF EDUCATION

*MISSION STATEMENT*

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

Monday, October 15, 2018

6:40 PM – Honoring Sally Dybdahl & BBBS Program

7:00 PM - REGULAR BOARD MEETING

**Located in the School Library**

# AMENDED MEETING AGENDA

# CALL TO ORDER

# PLEDGE OF ALLEGIANCE

# OATH OF OFFICE

**ROLL CALL (ESTABLISH QUORUM)**

**REORGANIZATION OF THE BOARD**

**CORRESPONDENCE TO THE BOARD**

**AGENDA REVISIONS**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES**

**Special Board Meeting – September 15, 2018**

**Regular Board Meeting-September 20, 2018**

**BOARD CALENDAR**

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

**ADMINISTRATIVE REPORTS**

**A. Administrator’s Report (to include a review of MAP Testing 2018) – Ralph Watkins, Written**

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

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

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

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

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

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

**NEW BUSINESS:**

**1.0 MOA for Fall Semester of 2018 – GEMS Training LLC**

**1.1 MOA for Fall Semester of 2018 – L. Stephanie Harold**

**1.2 MOA for Fall Semester of 2018 – Ben Mcluckie**

**DISCUSSION ITEMS:**

* **Self-Improvement Goals**
* **Board Workshop**
* **AASB Fall Conference – Nov 8th -12th**
* **December Meeting: Yes or No?**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-November 15, 2018**

**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.