HOONAH CITY SCHOOLS BOARD OF EDUCATION

*MISSION STATEMENT*

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

Tuesday, November 20, 2018

(Thursday, Nov 15th Meeting was postponed due to lack of quorum)

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**

**Regular Board Meeting-October 15, 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 Memorandum of Agreement – L. Stephanie Harold**

**1.1 Teaching Contract for Kassandra Pesch-Johnson**

**1.2 First and Final Reading of Indian Policies and Procedures E 6174.1**

**DISCUSSION ITEMS:**

* **December Workshop Meeting Date**
* **Joint Meeting with City Council – Planning Discussion**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

**Board Workshop – December 13, 2018**

* **Regular Board Meeting – January 17, 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.