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, March 13, 2018

6:30 PM – FY 19 Budget Work Session

Open to Public

REGULAR BOARD MEETING

To follow directly after.

**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-February 15, 2018**

**BOARD CALENDAR**

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

**PRESENTATION to Honor Outgoing School Board Member**

**ADMINISTRATIVE REPORTS**

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

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

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

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

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

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

**EXECUTIVE SESSION- Superintendent/Principal Contract**

**NEW BUSINESS**

**1.0 Superintendent/Principal Contract**

* 1. **SPED Administrator’s Contract**
  2. **FY 2018/2019 School Calendar for 1st Reading**
  3. **FY 2018/2019 School Operating Fund Budget 1st Reading**

**1.4 Part-Time Federal Grant Manager**

**DISCUSSION ITEMS**

* **Board Assignments**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS:**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-April 19, 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.