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, April 19, 2018

7:00 PM

Amended

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-March 13, 2018**

**BOARD CALENDAR**

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

**ADMINISTRATIVE REPORTS**

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

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

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

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

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

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

**OLD BUSINESS**

**1.0 FY 2018/2019 School Calendar for2nd and Final Reading**

* 1. **FY 2018/2019 School Operating Fund Budget Second and Final Reading**

**NEW BUSINESS**

**2.0 FY 2018/2019 Non-Tenured Teacher Contracts**

**2.1 FY 2018/2019 Exempt Contracts**

**2.2 Update Northrim Bank Signature Sheets**

**2.3 Reading Curriculum**

**2.4 2018 Board Policy Update for First Reading**

**2.59 FY 2018/2019 New Teacher Contracts**

**DISCUSSION ITEMS**

* **Board Assignments**
* **Special Meeting w/ HIA regarding Teacher Housing**
* **Future use of the Erickson Building**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS:**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-May 17, 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.