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, May 16, 2019

7:00 PM

REGULAR BOARD MEETING

**Located in the School Library**

# MEETING AGENDA

# CALL TO ORDER

# PLEDGE OF ALLEGIANCE

**ROLL CALL (ESTABLISH QUORUM)**

**HONORING SCHOOL BOARD STUDENT REPRESENTATIVE ETHAN GRAY**

**CORRESPONDENCE TO THE BOARD**

**AGENDA REVISIONS**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES**

 **Regular Board Meeting-April 18, 2018**

**BOARD CALENDAR**

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

**ADMINISTRATIVE REPORTS**

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

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

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

**D. Grant Director – Norma Holmgaard**

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

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

**OLD BUSINESS**

1. **AASB Policy Updates for Articles 0, 1, and 3 for 1st Reading**

**1.1 FY 2019/2020 School Calendar for 2nd and Final Reading**

**NEW BUSINESS**

1. **FY 2019/2020 Exempt Contract - Jeremiah Byers**

**2.1 FY 2019/2020 Exempt Contract - Amy Stevenson**

 **2.2 FY 2019/2020 Memorandum of Agreement – Duffy Wright**

 **2.3 FY 2019/2020 Memorandum of Agreement – Petersburg Medical Center**

 **2.4 FY 2019/2020 Part-Time Federal Grants Manager Contract – Norma Holmgaard**

 **2.5 Approval of Purchase of Security Camera System**

 **2.6 AASB Policy Updates for Articles 4 and 5 for 1st Reading**

 **2.7 Approval of Gaming as a Supplement to the School Budget**

**DISCUSSION ITEMS**

* **Language Summit Travel**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-June 20, 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.