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 17, 2018

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-April 19, 2018**

**BOARD CALENDAR**

**VOLUNTEER RECOGNITION**

**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, Verbal**

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

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

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

**OLD BUSINESS**

**1.0 2018 Board Policy Update for 2nd and Final Reading**

**NEW BUSINESS**

**2.0 FY 2018/2019 MOAs SPEC Education and Itinerants**

**2.1 2018 Board Policy Update for First Reading**

**2.2 FY 2017/2018 MOA for Daphne Wright in Retrospect**

**DISCUSSION ITEMS**

* **Board Assignments**
* **Grant Reporting to the Board**
* **Date for Workshop – Year In Review**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-June 21, 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.