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, August 16, 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-June 21, 2018**

 **Special Board Meeting-July 25, 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. 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 Adoption of AR 2123 / Superintendent Evaluation Timeline**

 **1.1 Transfer from Fund Balance to Fund for Boiler System**

 **1.2 Teaching Contract for Catherine Pearce**

 **1.3 Adoption of Board Self Improvement Goals for 2018/2019**

 **1.4 Adoption of Board Priorities for Hoonah City Schools District for 2018/2019**

 **1.5 Adoption of Board Handbook for 2018/2019**

**DISCUSSION ITEMS**

* **Review of Board Assignments**
* **Self-Improvement Goals**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Regular Board Meeting-September 20, 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.