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

January 17, 2017

REGULAR BOARD MEETING

**6:30 PM**

**Located in the High School**

**Room 418**

# 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-November 17, 2016**

**BOARD CALENDAR**

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

**ADMINISTRATIVE REPORTS**

**A. Superintendent’s Report – PJ Ford Slack, PhD and Melody Douglas**

**B. Principal’s Report – Ralph Watkins, Written**

**C. SPED Director’s Report – Sheryl Ross, Written**

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

**E. Pre-School Report – Heather Wheeler, Written**

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

**G. Student Representative Report – Halle Budke, Written**

**H. Board Reports – Robert Hutton, Written**

**NEW BUSINESS**

 **1.0 Memorandum of Agreement-AASB for Board Retreat**

 **1.1 FY 2017 General Operations Budget Revision**

**DISCUSSION ITEMS**

* **Draft Hoonah City Schools Facility Use Agreement**
* **District Office Restructuring: Related to FY ’18 Budget**
* **FY ’17 Budget Cuts: These cuts to be put into place for the remainder of this school year reflecting the cuts in the budget revision for tonight.**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES: February 16, 2017**

**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.