HOONAH CITY SCHOOLS BOARD OF EDUCATION

*MISSION STATEMENT*

*To deliver a quality education that inspires and challenges all students to reach their full potential.*

Monday

February 27, 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**

**EXECUTIVE SESSION: Attorney/Client Communication with the Board’s Attorney.  The Board’s attorney will provide legal advice regarding cost cutting options to deal with the District’s financial situation.**

**AGENDA REVISIONS**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES**

**Regular Board Meeting-January 17, 2017**

**BOARD CALENDAR**

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

**ADMINISTRATIVE REPORTS**

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

**B. Principal’s Report – Ralph Watkins, Testing Data**

**C. Business Manager’s Report – Judy Hankla/Melody Douglas**

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

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

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

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

**H. Student Representative Report – Halle Budke**

**I. Board Reports – Robert Hutton**

**OLD BUSINESS**

**1.0 FY 2017 General Operations Budget Revision**

**NEW BUSINESS**

**2.0 FY 2017/2018 Tenured Teacher Contracts**

* **Jennifer Bidiman**
* **Tina Fuller**
* **Adam Gretsinger**

**2.1 FY 2017/2018 Administrator Contracts**

* **Ralph Watkins**
* **Sheryl Ross**

**2.2 Accepting Superintendent’s Resignation**

**2.3 FY 2017/2018 School Calendar – First Reading**

**DISCUSSION ITEMS**

* **Contract proposals from Dr. PJ Ford Slack and Douglas Enterprises**
* **FY 18 Budget Presentation**

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

**COMMENTS FROM BOARD MEMBERS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**NEXT MEETING DATES:**

* **Board Work Session-March 13, 2017**
* **Regular Board Meeting-March 14, 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.