

**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, February 15, 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-January 18, 2018

Special Board Meeting-January, 30, 2018

Special Board Meeting-February 8, 2018

BOARD CALENDAR

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 (Includes Playground Progress Report) - Jeremiah Byers, Written
- E. SPED Report - Sheryl Ross, Written
- F. Board & Committee Reports - Robert Hutton

NEW BUSINESS

1.0 SPED Administrator's Contract

2.0 Tenured Teachers' Contracts

3.0 Superintendent Contract Addendum

4.0 Transfer of Playground Funds

5.0 Resolution: Supporting and Advocating for Implementation of Alaska's Education Challenge

DISCUSSION ITEMS

- Board Assignments
- Board Handbook

PUBLIC COMMENTS (THREE-MINUTES PER SPEAKER)

COMMENTS FROM BOARD MEMBERS

FUTURE AGENDA ITEMS: Draft FY19 Budget

ADJOURNMENT

NEXT MEETING DATES:

- Regular Board Meeting-March 15, 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.

Posted: February 9, 2018

