

**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
April 27, 2017**

REGULAR BOARD MEETING

**6:30 PM
Located in the High School
Room 418**

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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-March 14, 2017
Special Board Meeting-March 16, 2017
Special Board Meeting-March 21, 2017
Special Board Meeting-March 31, 2017
Special Board Meeting-April 11, 2017
Special Board Meeting-April 14, 2017
Emergency Board Meeting-April 15, 2017

BOARD CALENDAR

PUBLIC COMMENTS (THREE-MINUTES PER SPEAKER)

ADMINISTRATIVE REPORTS

- A. Superintendent's Report – PJ Ford Slack, PhD, Written
- B. Principal's Report – Ralph Watkins, Written
- C. ANEP Grant Director's Report – Heather Powell, Verbal
- D. Maintenance Report – Jeremiah Byers, Verbal
- E. SPED Report – Sheryl Ross, Verbal
- F. Pre-School Report – Heather Wheeler, Written

OLD BUSINESS

1.0 FY '18 General Operations Budget, Final Reading

NEW BUSINESS

- 2.0 Non-Tenure Teacher Contract
- 2.1 Superintendent/Principal Contract
- 2.2 Exempt Contracts-District Office
- 2.3 FY '17 City of Hoonah Local Effort Contribution
- 2.4 Transfer Funds from the Transportation Fund to the Operating Fund
- 2.5 **FY 18 SPED Itinerant Memoranda of Agreements' – If all are received, if not will be on May's agenda**

DISCUSSION ITEMS

PUBLIC COMMENTS (THREE-MINUTES PER SPEAKER)

COMMENTS FROM BOARD MEMBERS

FUTURE AGENDA ITEMS

ADJOURNMENT

NEXT MEETING DATES:

- Regular Board Meeting-May 18, 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.