

**HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
September 26, 2016**

AGENDA

The public is invited and encouraged to attend.

MEETING: 5:00 PM
LOCATION: Hydaburg School Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. WELCOME TO VISITORS
5. PUBLIC COMMENT
6. ACTION ITEMS
 - A. Approval of Addendum 1 to the Collective Agreement between Hydaburg City School District and Southeast Island School District
 - B. Approval of Awarding Contract to the Lowest Responsible Bidder, Coffman Engineering, for the Hydaburg City School District Wood-fired Boiler Design and Construction Administration Project
 - C. Approval of FY17 Added-duty Contracts: Yvette Adams (HS Girls Basketball Coach), Mark Pick and Joseph Sanderson (HS Wrestling Co-Coaches), Mark Pick and David Nix (HS Basketball Co-Coaches)
 - D. Approval of Selling Playset (Located at the Bayview Street Duplex) to Southeast Island School District for \$1,000.
7. INFORMATION ITEMS
 - A. Board Stipend Request
8. ADJOURNMENT