

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
October 20, 2016

AGENDA

The public is invited and encouraged to attend.

MEETING: 7:00 PM
LOCATION: Hydaburg School Library

1. CALL TO ORDER
2. OATH OF OFFICE
 - A. School Board Seat 5 (3-year Term): Bonnie Morris
3. ROLL CALL
4. APPROVAL OF AGENDA
5. WELCOME TO VISITORS
6. PUBLIC COMMENT
7. CONSENT AGENDA: (Items listed under CONSENT AGENDA are considered to be routine by the School Board and will be approved in one motion unless a Board Member requests that an item be considered separately.)
 - A. Approval of September 15, 2016 Regular Meeting Minutes
 - B. Approval of September 29, 2016 Special Meeting Minutes
 - C. Approval of October 2016 Financial Report
8. CONTRACTS
 - A. Approval of FY17 Classified Contracts: Carol Carle (Instructional Aide/Migrant Education Tutor)
 - B. Approval of FY17 Certified Contract Addendums: Marilyn Maubach
9. ADMINISTRATIVE/BOARD REPORTS
 - A. Superintendent's Report (Lauren Burch)
 - B. Principal's Report (Bart Mwarey)
 - C. Contracted Business Manager's Report (Lucienne Smith)
10. ACTION ITEMS
 - A. Unfinished Business
 1. Action on Administrative/Board Reports

B. New Business

1. Resolution 2017-01: A Resolution Updating Approved Signers for HCSD's Wells Fargo Checking Accounts
2. 1st Reading, FY17 Classified Handbook Revision
3. 1st Reading, Board Policies 3300 - 3315

11. INFORMATION ITEMS

- A. AASB 2016 Calendar of Events
- B. Board Stipend Request

12. ADVANCE PLANNING

- A. November Board Meeting: 3rd Thursday is November 17, 2016
- B. AASB Annual Conference (November 10-13 in Anchorage)
- C. AASB Webinar for Newly Elected Board Members (October 26: 12:00 PM - 1:00 PM)

13. PUBLIC COMMENT

14. BOARD COMMENT

15. EXECUTIVE SESSIONS

16. ADJOURNMENT

¹ Executive Session Motions:

- A. To discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.
- B. To discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.
- C. To discuss matters which by law, municipal charter, or ordinance are required to be confidential.
- D. To discuss matters involving consideration of government records that by law are not subject to public disclosure.