

**HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
November 17, 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 4 (3-year Term): Sandra Peele
3. ROLL CALL
4. APPROVAL OF AGENDA
5. WELCOME TO VISITORS
6. PUBLIC COMMENT
7. BOARD OFFICER ELECTIONS
  - A. President
  - B. Vice President
  - C. Clerk
8. 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 October 20, 2016 Regular Meeting Minutes
  - B. Approval of November 2016 Financial Report
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
    2. 2nd Reading, FY17 Classified Handbook Revision

3. 2nd Reading, Board Policies 3300 - 3315

B. New Business

1. 1st Reading, Board Policies 3400 - 3515.5

2. 1st Reading, Board Policy 2250, Teacher-in-Charge/Principal's Designee

3. 1st Reading, Board Bylaw 9320, Meetings

4. Approval of Purchases: Forklift (not to exceed \$10,000)

11. INFORMATION ITEMS

A. AASB 2016 Calendar of Events

B. Board Stipend Request

C. State and Federal Programs/Grants Report

D. FY2018 Capital Improvement Project (CIP) Priority Lists

12. ADVANCE PLANNING

A. December Board Meeting: 3rd Thursday is December 15, 2016

B. Planning Session for Transition Out of the Cooperative Agreement with SISD -  
date & time to be determined

13. PUBLIC COMMENT

14. BOARD COMMENT

15. EXECUTIVE SESSIONS

16. ADJOURNMENT

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<sup>1</sup> 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.