

**HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR MEETING**  
January 19, 2017

**AGENDA**

A workshop to discuss the budget and transitioning out of the cooperative agreement with Southeast Island School District will precede the meeting at 6 PM. The public is invited and encouraged to attend both the workshop and the meeting.

**MEETING: 7:00 PM**  
**LOCATION: Hydaburg School Library**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. WELCOME TO VISITORS
5. PUBLIC COMMENT
6. 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 November 17, 2016 Regular Meeting Minutes
  - B. Approval of January 2017 Financial Report
7. CONTRACTS
  - A. Approval of FY17 Classified Contracts: Edward Knapp (Cook)
8. ADMINISTRATIVE/BOARD REPORTS
  - A. Superintendent's Report (Lauren Burch)
  - B. Principal's Report (Bart Mwarey)
    1. Curriculum Update
  - C. Contracted Business Manager's Report (Lucienne Smith)
9. ACTION ITEMS
  - A. Unfinished Business
    1. Action on Administrative/Board Reports
    2. 2nd Reading, Board Policies 3400 - 3515.5
    3. 2nd Reading, Board Policy 2250, Teacher-in-Charge/Principal's Designee

4. 2nd Reading, Board Bylaw 9320, Meetings

B. New Business

1. FY 2016 Audited Financial Statements (Information Item)
2. Coalition for Education Equity Updated Membership Dues (reduced 50% to \$1,000)
3. 1st Reading of Board Policies and Administrative Regulations Affected by HB 156 (AR 0520, BP 4112.4, BP 4131, BP 4222, BP 5141.3, BP 5141.52, BP 5145.15, BP 6020, BP 6141.2, BP 6142.1)
4. 1st Reading, Board Policies 3523 - 3580

10. INFORMATION ITEMS

- A. AASB 2017 Calendar of Events
- B. Board Stipend Request
- C. 12/22/16 Letter from the AK Department of Education & Early Development, School Finance & Facilities Department, Re: Preventative Maintenance Site Visit
- D. Call for Nominations: Presidential Award for Excellence in Mathematics and Science

11. ADVANCE PLANNING

- A. February Board Meeting: 3rd Thursday is February 16, 2017

12. PUBLIC COMMENT

13. BOARD COMMENT

14. EXECUTIVE SESSIONS

- A. Superintendent Quarterly Review (1.B.)
- B. FY18 Certified Staffing (1.B.)

15. 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.