

**HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
March 23, 2017**

AGENDA

A workshop to discuss the FY 2018 budget will precede the meeting at 5:30 PM.
The public is invited and encouraged to attend both the workshop and the meeting.

MEETING: 6:00 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 February 16, 2017 Regular Meeting Minutes
 - B. Approval of March 2017 Financial Report
7. CONTRACTS
 - A. Approval of FY17 Added-duty Contracts: Mark Pick (Elementary/Middle School Wrestling), Stasha Sanderson (Middle School Mixed-6 Volleyball)
 - B. Approval of FY18 Added-duty Contract: Erin Wright (i3 SEL Champion/After-school Coach)
 - C. Approval of FY18 Certified Contracts: Nicole Nelson, Michael Nelson
 - D. Approval of FY18-FY19 Superintendent Contract: Bartol Mwarey
8. ADMINISTRATIVE/BOARD REPORTS
 - A. Superintendent's Report (Lauren Burch)
 - B. Principal's Report (Bart Mwarey)
 - C. Contracted Business Manager's Report (Lucienne Smith)
9. UNFINISHED BUSINESS
 - A. Action on Administrative/Board Reports
 - B. 2nd Reading, FY2018 Budget

C. 2nd Reading, Board Policies and Administrative Regulations 4000 - 4111.2

D. 2nd Reading, Board Policies 4211 - 4253

10. NEW BUSINESS

A. Award of Contract for External Audit Services

B. Inter-Agency Cooperative Agreement among Community Connections Early Learning Program, Southern SE Alaska Regional School Districts, and RurAL Cap Child Development and other Head Start Programs

C. Resolution 2017-04: A Resolution Supporting Reducing School Days to Balance the Budget

D. 1st Reading, Curriculum Materials for Sex Education from Craig Public Health

E. 1st Reading, Board Policies 4112.1 - 4116 (except 4112.4/4212.4/4312.4)

F. 1st Reading, Board Policies 4117.2-4119.12

11. INFORMATION ITEMS

A. AASB 2017 Calendar of Events

B. Board Stipend Request

C. Note from Chatham School Board Member

12. ADVANCE PLANNING

A. April Board Meeting: 3rd Thursday is April 20, 2017

13. PUBLIC COMMENT

14. BOARD COMMENT

15. EXECUTIVE SESSIONS

A. Executive Session to Discuss Matters Which, by Law, Municipal Charter, or Ordinance are Required to be Confidential, more specifically, Review of Settlement Agreement for ALRA Case #16-1685

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.