

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
April 25, 2017

AGENDA

The public is invited and encouraged to attend 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
 - A. Gretchen Klein: Prince of Wales Health Network
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 March 23, 2017 Regular Meeting Minutes
 - B. Approval of April 2017 Financial Report
7. CONTRACTS
 - A. Approval of FY18-FY19 Superintendent Contract: Bartol Mwarey
 - B. Approval of FY17 Classified Employee Assignments: Andrea Peele Guthrie (Part-time Receptionist), Roy Guthrie (Lead Cook)
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, Curriculum Materials for Sex Education from Craig Public Health
 - C. 2nd Reading, Board Policies 4112.1 - 4116 (except 4112.4/4212.4/4312.4)
 - D. 2nd Reading, Board Policies 4117.2-4119.12

10. NEW BUSINESS

- A. Addendum 2, FY 2017 Cooperative Services Agreement between Hydaburg City School District and Southeast Island School District
- B. Approval of expenditures over \$10,000: SISD Invoice #17-1009 for Costs and Services Outside of the FY17 Cooperative Agreement (\$10,937.97)
- C. Data Collection Addendum to MOU between AK Association of School Boards and Hydaburg City School District (re: CRESEL i3 Innovation Grant)
- D. Robbins Agency Proposal: TOTEM Correspondence Radio Ads (\$6,000)
- E. Purchase-Service Agreement: DotCom, LLC (Speech and Language Teletherapy Services)
- F. 2017-2018 School Calendar
- G. Memorandum of Agreement with Alaska Association of School Boards for Board Training

11. INFORMATION ITEMS

- A. AASB 2017 Calendar of Events
- B. Board Stipend Request

12. ADVANCE PLANNING

- A. May Board Meeting: 3rd Thursday is May 18, 2017
- B. Graduation: May 19, 2017 @ 6:00 PM

13. PUBLIC COMMENT

14. BOARD COMMENT

15. EXECUTIVE SESSIONS

- A. Executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the School District, more specifically, staffing and personnel.

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.