

HYDABURG CITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
May 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
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 April 25, 2017 Regular Meeting Minutes
 - B. Approval of May 2017 Financial Report
7. CONTRACTS
 - A. FY17 Added-Duty Contracts: David Staley (June IT, State & Federal Programs)
 - B. FY18 Added-duty Contract: David Staley (Technology Coordinator, Testing Coordinator, State and Federal Programs, State and Federal Reporting, Migrant Education Coordinator, Carl Perkins Grant Coordinator, Principal's Designee/Teacher-in-Charge)
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. 3rd Reading, Curriculum Materials for Sex Education from Craig Public Health
 - C. 3rd Reading, Board Policies 4112.1 - 4116 (except 4112.4/4212.4/4312.4)
 - D. 3rd Reading, Board Policies 4117.2-4119.12

E. Purchase-Service Agreement: DotCom, LLC (Speech and Language Teletherapy Services)

10. NEW BUSINESS

A. FY18 Speech & Language Program Proposal from Sarah Charles

B. FY18 Professional Services Agreement: SERRC (Accounting Services)

C. FY18 Professional Services Contract: SERRC (School Psychology, Occupational Therapy, Physical Therapy Services)

D. Data Collection Addendum to CRESEL Memorandum of Understanding

E. Secondary Teaching Position Added to Hydaburg School Staff for FY18

F. FY18 Professional Services Contract with IndySpuds, LLC (Special Education Consultant Services)

11. INFORMATION ITEMS

A. AASB 2017 Calendar of Events

B. Board Stipend Request

C. 4/27/17 Letter from AK Department of Education and Early Development, Re: Special Education Audit

D. Grants Report

12. ADVANCE PLANNING

A. June Board Meeting: 3rd Thursday is June 15, 2017

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.